

Olde Oaks

Home Owners Association, Inc.

Board of Director Meeting Minutes
Monday, October 26, 2020
6:30pm
Olde Oaks HOA Park, Willis, TX 77378

The meeting was called to order at 6:00pm by President Patricia Berger.

Roll Call:

Board of Directors

Patricia Berger, President - Present

Jill Lee, V.P. - Absent

Destany Chapman, Secretary – Present

Eva Ybarra, Treasurer - Absent

Susan Hamelin, Member At Large - Present

ACMG – Jennifer Stanley

Guests: Sign in Sheet

Board Meeting Minutes:

June 18, 2020 Board of Director Meeting Minutes

Motion made to approve June 18, 2020 Board of Director Meeting Minutes as presented was made by Patricia Berger, Second by Susan Hamelin, Passed unopposed.

Financial Reports: The Board reviewed the September 2020 Financial Reports. \$75,174 Operating Account \$50,468, Reserve Account, \$125,643 Total. Collection Rate for 2020 Assessments 80.4%.

Motion made to approve the September 2020 Financial Reports, was made by Patricia Berger, Second by Destany Chapman, Passed unopposed.

Olde Oaks

Home Owners Association, Inc.

Draft 2021 Budget:

Discussion: The Board reviewed the Draft 2021 Budget. Annual Maintenance Assessments set at \$325.00 per Lot.

Motion made to approve the 2021 Budget and set the 2021 Annual Maintenance Assessments at \$325.00 per Lot, was made by Patricia Berger, Second by Susan Hamelin, Passed unopposed.

Committee Reports:

Social Committee:

Christmas in the Park – Date/Time - Flyer
Mr. & Mrs. Santa for pictures
Christmas Movie
Cookies

Landscape/Beautification:

Discussion: Front Entrance – check with irrigation company to reset timers (overwatered).

Old Business:

2020 Capital Improvement Projects:

Discussion: Park Improvements – Electric: Lighting/Additional Outlets, Bike Racks, Bus Stop Enclosures, Fencing at Detention Ponds, Brush & Trees along FM830.

Fencing at Detention Ponds:

Discussion: Fencing to deter coyote activity – have both Detention Ponds Surveyed and bids sent out for chain link fencing.

Bus Stop Enclosures:

Discussion: Price Bus Stop Enclosures design/location.

Brush & Trees along FM830:

Discussion: Contact County/City for mowing.

Olde Oaks

Home Owners Association, Inc.

Resident's Forum:

Discussion: Panorama Village Pool Passes – contact to see if they are offering to outside owners (update – not offering). Flags for Owners to line Entrance at Holidays – Form Committee.

Adjournment of Board of Directors Meeting 6:43pm.

Presented By: Jennifer Stanley, Amity Community Management Group
October 26, 2020

Approved