

Olde Oaks

Home Owners Association, Inc.

Board of Director Meeting Minutes

Thursday, January 24, 2019

6:30pm

R.F. Meador Branch Library, 709 W. Montgomery, Willis, TX 77378

The meeting was called to order at 6:30pm by President Stacey Burk.

Roll Call:

Stacey Burk, President - Present

Patricia Berger, Vice President - Present

Destany Chapman, Secretary - Present

Jill Lee, Treasurer - Present

Eva Ybarra, Member At Large - Present

ACMG – Jennifer Stanley

Guests: Sign In Sheet

Board Meeting Minutes:

November 29, 2018 Board of Director Meeting Minutes

Motion made to approve November 29, 2018 Board of Director Meeting Minutes as presented was made by Stacey Burk, Seconded by Patricia Berger, Passed unopposed.

Financial Reports: The Board reviewed the Year End 2018 Financial Reports. \$47,634 Operating Account \$63,877, Reserve Account, \$111,512 Total. Collection Rate for 2018 Assessments 86.27%.

Motion made to approve the 2018 Year End Financial Reports, was made by Patricia Berger, Seconded by Jill Lee, Passed unopposed.

Old Business:

Landscape/Beautification:

Discussion: Seasonal flowers installed at the Entrance Signs – have irrigation times reduced.

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Mailbox Area Enhancement:

Discussion: Relocating mailbox cluster, constructing enclosure with lighting Test Svc. Contractor– Project Status - City of Conroe Permits and coordination with Postal Svc. Post design on website.

New Business:

Annual Membership Meeting:

**Thursday, February 7, 2019 – Montgomery County Library – Conroe Branch
6:30pm –Large Room**

Elections:

2 Board of Director Positions up for Election

Community Functions:

Discussion: The Board will price options for Community Social Events at the Park – Inflatable Projection Screen, Projector.

Resident's Forum: N/A

Board Meeting Adjournment into Executive Session: 7:20pm

Topics: Legal Opinion, Collection Reports, Property Inspection Reports.

Executive Session and Board Meeting Adjournment 7:30pm

Presented By:

Jennifer Stanley, Amity Community Management Group
January 24, 2019