

Olde Oaks

Home Owners Association, Inc.

Board of Director Meeting Minutes

Thursday, March 26, 2019

6:30pm

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

The Reconvened Annual Membership meeting was not held due to a lack of Quorum. A brief Board of Directors Meeting was held as noticed.

The meeting was called to order at 6:34pm 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

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%.

Old Business:

Mailbox Area Enhancement:

Discussion: Relocating the mailbox cluster, constructing enclosure with lighting. Test Svc. Contractor – Project Status – City of Conroe Permits and coordination with Postal Svc. – Completed. The Board reviewed a bid for Parking Lot. Handicap parking striping from Test Svc.

Motion made to approve Test Svc. bid to stripe the Mailbox parking area was made by Stacey Burk, Seconded by Patricia Berger, Passed unopposed.

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Annual Membership Meeting:

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

Thursday, March 26, 2019 – Montgomery County Library – Conroe Branch 6:30pm – Large Room – **Lack of Quorum**

Discussion: Attorney inquiry into obtaining quorum for Annual Meetings.

Community Functions:

Discussion: The Board will price options for Community Social Events at the Park – Inflatable Projection Screen (pricing reviewed), Projector (the Board will make recommendation for projector/sound system). Popcorn machine – Sams Club. Options for storage of large HOA items.

Playground Kiddy Mulch:

Discussion: Test Svc. to provide pricing for refreshing Kiddy mulch for the Park Equipment.

Resident's Forum: N/A

Board Meeting Adjournment: 7:18pm

Presented By:

Jennifer Stanley, Amity Community Management Group
March 26, 2019