

Olde Oaks

Home Owners Association, Inc.

Board of Director Meeting Minutes

Thursday, December 9, 2019

6:00pm

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

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

Roll Call:

2019 Board of Directors

Patricia Berger, President - Present

Jill Lee, V.P. - Absent

Destany Chapman, Secretary – Present

Eva Ybarra, Treasurer - Present

Susan Hamelin, Member At Large - Absent

ACMG – Jennifer Stanley

Guests: Sign in Sheet

Board Meeting Minutes:

June 20, 2019, October 1, 2019 Board of Director Meeting Minutes

Motion made to approve June 20, 2019 Board of Director Meeting Minutes as presented was made by Patricia Berger, Seconded by Destany Chapman, Passed unopposed.

Motion made to approve October 1, 2019 Board of Director Meeting Minutes as presented was made by Patricia Berger, Seconded by Destany Chapman, Passed unopposed.

Financial Reports: The Board reviewed the November 2019 Financial Reports. \$60,915 Operating Account \$47,870, Reserve Account, \$108,786 Total. Collection Rate for 2019 Assessments 87.34%.

Motion made to approve the November 2019 Financial Reports, was made by Patricia Berger, Seconded by Destany Chapman, Passed unopposed.

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Old Business:

Landscape/Beautification:

Discussion: Front Entrance decorated for the Holidays. Test Svc – mulch/ant treatment Monuments.

Social Committee:

Discussion: Holiday at the Park – December 14, 2019 5:00pm-8:00pm: Tree Lighting, Pictures with Mr. and Mrs. Claus, Holiday Music, Refreshments.

Annual Membership Meeting:

October 1, 2019 – Elections Board of Directors

2019 Board of Directors

Patricia Berger, President

Jill Lee, V.P.

Destany Chapman, Secretary

Eva Ybarra, Treasurer

Susan Hamelin, Member At Large

New Business:

2020 Capital Improvement Projects:

Discussion: Park Improvements – Electric: Lighting/Additional Outlets, Bike Racks, Bus Stop Enclosures, Fencing at Detention Ponds

Resident's Forum: N/A

Adjournment of Board of Directors Meeting 6:43pm.

Presented By:

Jennifer Stanley, Amity Community Management Group
December 5, 2019