

Oakridge Property Owners Association
General Board Meeting at Clubhouse
June 14, 2018

Executive Meeting Following General Meeting

BOARD MEMBERS

Linda Whalon	President
Ron Hastings	Vice President
Richard Freeman	Treasurer
Linda Johnson	Secretary
John Ganster	Member
Al Self	Member
Vacant	Member
Kevin Lillard	Acting Manager

1. Call meeting to Order at 6:00 by Linda Whalon
2. Pledge
3. Declare Quorum
4. Approval of Minutes for May 10, 2018
Motion: Approve the minutes as read
Motion to approve: Ron Hastings
Seconded: Richard Freeman
Approved: Unanimous Motion Carried
5. Approval of Minutes for May 10, 2018 Executive Meeting
Motion: Approve the minutes as read
Motion to approve: Ron Hastings
Seconded: John Ganster
Approved: Unanimous Motion Carried
6. Maintenance/Security Report: See Appendix 1
7. Treasurer's Report: See Appendix 1
Motion: Approve the Treasurer's Report
Motion to approve: Linda Johnson
Seconded: Ron Hastings
Approved: Unanimous Motion Carried
8. Executive Decisions: None
9. Report of Expenditures: 3 checks for \$2,000
 - a. Green Tower Landscaping (2 checks for mowing contract)
 - b. Blackburn Plumbing
10. Member Comments: Joe Decker asked about the pile of dead trees at the back of the lot at the new house.
11. Old Business:
 - a. Update on Gate (repair or replace)- Repairman to arrive this weekend
 - b. Update on HOA.com: Report for the month shows 2 have paid.
 - c. Update on Mailboxes: Completed
 - d. ORPOA Web Page Development Status: Pictures to be taken soon.
 - e. Committee for Pet Rules and Regulations: Need review by lawyer

- f. Committee to update Covenants & Restrictions – No change
- g. RV and Boat Storage Clean UP: Will be resumed soon.
- h. Lots for sale- Tax Sale has passed
- i. Proxy Forms still coming into the office.

12. New Business:

- a. Steve Hayes passed away Thursday May 24, 2018.
- b. Approve Annual Notice with attachments
Motion: Approve the Mailer Packet for Annual Notice and Attachments
Motion to approve: Ron Hastings
Seconded: Linda Johnson
Approved: Unanimous Motion Carried
- c. Job Applications for vacant General Manager position: Job applications will be reviewed at the executive meeting following the general meeting tonight.

13. Adjourn Meeting at 7:11

- Motion:** Adjourn
Motion to approve: Ron Hastings
Seconded: Linda Johnson
Approved: Unanimous Motion Carried