

Oakridge Property Owners Association
General Board Meeting at Clubhouse
July 12, 2018

Executive Meeting Following General Meeting

BOARD MEMBERS

Linda Whalon	President
Ron Hastings	Vice President
Richard Freeman	Treasurer
Linda Johnson	Secretary
John Ganster	Member
Celeste Reed	Member
Vacant	Member
Kevin Lillian	Acting Manager

1. Call meeting to Order at 6:00 by Linda Whalon
2. Pledge
3. Declare Quorum
4. Approval of Minutes for June 14, 2018
Motion: Approve the minutes as read
Motion to approve: Ron Hastings
Seconded: Linda Johnson
Approved: Unanimous Motion Carried
5. Approval of Minutes for June 14, 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: Ron Hastings
Seconded: John Ganster
Approved: Unanimous Motion Carried
8. Executive Decisions: None
9. Report of Expenditures:
 - a. Green Tower Landscaping \$2,000 (contract mowing)
 - b. Blackburn Plumbing: \$4,600
 - c. Blackburn Plumbing: \$3,445
10. Member Comments: Jim Whalon acknowledge appreciation to all the board members and volunteers who worked on the sewer project.

11. Old Business:

- a. Update on Gate (repair or replace)- Repairman to arrive this weekend
- b. Update on HOA.com: Report for the month
- c. Update on Mailboxes: Completed
- d. ORPOA Web Page Development Status: Pictures taken.
- e. RV and Boat Storage Clean UP: Will be resumed soon.
- f. Proxy Forms still coming into the office.
- g. Annual Meeting Notice Mailed
- h. New General Manager hired to start position August 12, 2018

12. New Business:

a. **Aerobic Sewer Solutions**

Kevin Lillard had a handout explaining an Aerobic Sewer system. Gary Sanseverino also provided information. The board will continue to research this sewer system as a possible option for Oak Ridge homeowners in the future.

b. Annual Meeting Draft Agenda

Motion: Approve Draft Annual Agenda

Motion to approve: Ron Hastings

Seconded: Richard Freeman

Approved: Unanimous Motion Carried

c. Albert Self resignation letter

Motion: Accept resignation

Motion to approve: Ron Hastings

Seconded: Richard Freeman

Approved: Unanimous Motion Carried

d. Appoint Gary Sanseverino to the vacancy to served out Albert's term.

Motion: Accept the appointment to serve on the board

Motion to approve: Richard Freeman

Seconded: Celeste Reed

Approved: Unanimous Motion Carried

e. Request an additional Pool #2 sign to be made and installed to point people west to the pool.

13. Adjourn Meeting at 6:55 pm

Motion: Adjourn

Motion to approve: Richard Freeman

Seconded: Linda Johnson

Approved: Unanimous Motion Carried