

Oak Ridge Meadows Townhouses Homeowners Association

BOARD MEETING MINUTES JULY 11, 2018

1. Call to Order: at 6:42
2. Roll Call: Mary Gear, David Hammond, Nancy Horijuela, Maryann Joseph, Adrian Alma, Robin Amelkin, Alicia Pratts,
3. Approval of Minutes - June 13, 2018 BOD meeting motion by Adrian, second by David, all in favor
4. Reports:
 - a. Financial Report:
 - b. Committee Reports:
 - Architectural Control
 - c. Manager's Report:
5. Unfinished Business:
 - a. Sentricon – expansion to all buildings: motion to approve by Adrian seconded by Nancy, all in favor
 - b. Tree work: remove dead wood from willows motioned Robin, seconded by Adrian, 6 in favor, 1 opposed
 - c. Pool: coping on pool is cracking and rough, needs repair, look for new pool company, motioned by Maryann, seconded by Robin, all in favor
 - d. Tennis courts: quotes to refill cracks on tennis courts with warranty
 - e. Concrete work: approve all work except to check item 4 homeowner vs common property on driveway slabs, item 7 to widen the path way on dog station, to approve by Robin, seconded by Maryann, all in favor
 - f. Continue offering dumpster: no more dumpster, motioned by Robin, seconded by David, all in favor
 - g. Down Under – under deck of club house, no action
6. New Business
7. Meeting adjourned at 7:57 by Mary Gear.