

**Oak Ridge Meadows Townhouses Homeowners Association Inc
Board of Directors Meeting
March 14, 2018 4:00 PM**

1. Call to Order at 4:00pm by Mary Gear

2. Roll Call: Mary Gear, Denis Murray, MaryAnn Joseph, Nancy Orihuela, Adrian Alma, Preston McNeil, David Hammond, Matt Peel, Lambeth Management

4. Approval of Minutes –

Motion by Nancy Orihuela, second by Adrian Alma to approve the minutes from the 2018 annual meeting as revised. APPROVED

Motion by Adrian Alma, second by Nancy Orihuela to approve the minutes of February 2018 board meeting. APPROVED

5. Reports:

a. Financial Report – review of financial report submitted by the manager

b. Committee Reports:

Architectural Control – requests received and approved to replace windows on Yellowbell and a request to replace rotting boards on deck also on Yellowbell.

Landscape Committee – request to install Textraw (artificial pine straw) was received and approved

c. Manager's Report – the manager's report was reviewed as submitted.

6. Unfinished Business:

a. Placement of pet stations. After much discussion Preston McNeil was appointed to decide on placement of stations and submit to the president within the week.

b. Following the disciplinary hearing held on March 1, the panel met, and the results of their findings were sent via email to the homeowner. Awaiting the homeowner's response.

7. New Business:

a. Request for additional parking space for 5029 Marigold Way was approved spot to be determined.

b. Quotes were received for repair of erosion of the dam on the pond along Old Oak Ridge Road. Motion by Preston McNeil, second by David Hammond to award the contract to Foster Lake and Pond for installation of rip rap. APPROVED

c. In response to a suggestion made by a homeowner at the annual meeting the board reviewed information from Poo Prints who provides DNA testing of dog poo. Following lengthy discussion, the board unanimously agreed that such a program would be unenforceable at Oak Ridge Meadows and the program will not be pursued.

d. Pool opening was modified and the pool will be opened on Saturday, May 11 and closing will be Monday, September 24.

The meeting was adjourned at 5:15pm. The next meeting of the board will be on April 11.