

# Oak Ridge Meadows Townhouses Homeowners Association

## BOARD MEETING MINUTES MAY 9, 2018 4:00 PM

1. Call to Order at 4:00pm by Mary Gear
2. Open Forum:
3. Roll Call: Mary Gear, David Hammond, Adrian Alma, Dennis Murray, Maryann Joseph, Robin Amelkin, Nancy Orihuela, Alicia Pratts and Preston McNeill.
4. Approval of Minutes - April 11 BOD meeting/ Executive session, motion to approve by David, second by Dennis, all in favor.
5. Reports:
  - a. Financial Report; good position, running a positive cash flow, \$28K for pine straw, capital reserve increased. Typical expenses for the month of April. HVAC for club house was serviced. Plantings were completed. We are waiting for another quote for asphalt work.
  - b. Committee Reports:
    - Architectural Control:
    - Landscape Committee:
  - c. Manager's Report
6. Unfinished Business:
  - a. Shade for pool: Ideas for shade in pool area are still being looked at.
7. New Business  
None
8. Meeting adjourned at 4:33pm by Mary Gear.