

Oak Ridge Meadows Townhouses Homeowners Association Inc
Board of Directors Meeting
November 8, 2017

A meeting of the Oak Ridge Meadows BOD was held at the Oak Ridge Meadows Clubhouse
Purpose: Monthly meeting of the Board of Directors
Facilitator: Mary Grear, 2017 HOA President

Call to Order 6:32 pm

Open Forum – no homeowners present

Roll Call: Nancy, Adrian, Dennis, Alicia, Preston, Mary, MaryAnn, Robin, David

Approval of Minutes

Reports:

1. **Manager’s Report and Financial Report – Reports were provided by Scott Lambeth**
 - Reviewed collection report
 - Repair work complete on all buildings
 - Stenciling and line-stripping update
 - Additional brick work to be completed
 - Awaiting final quote from Chad’s prior to completing landscaping
 - Continuing to work with Republic to rectify pick-up concerns. Residents need to contact Lambeth if their trash is missed and the management company will contact Republic.

2. **Committee Reports:**
 - Architecture - no reports
 - Landscape - Berm between Japonica and Harvest Time will be first on landscaping list for next year
 - Nominating - update on nominations

3. **Unfinished Business:**
 - a. Parking lot striping - new contract discussed.

4. **New Business:**

Discussion regarding use of clubhouse parking lots for activities other than parking especially after dark. Tabled for now.

#	Motion	Made By	Seconded By	Vote	Comments / Notes
1	Revised October minutes	David	Adrian	Approve	
2	Accept contract for Cactx to complete painting and stenciling of parking spaces	Nancy	Robin	Approve	
3	Proposal for JR to complete pruning. Amount not to exceed \$16,000. Anything over this amount has to be consulted.	David	Adrian	Approve	

MEETING RULES: No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the “Open Meeting Law” [NCGS 143-318.13] residents may observe the meeting but do not have the right to participate in the board’s deliberations or voted. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting. If the disruptive person refuses to leave they may be charged with a misdemeanor.