

OLD ORCHARD I BOARD MEETING

June 5, 2018

AGENDA

Call to Order / Establish Quorum	Frank Schranz
Minutes from previous Board Meeting	Kathy Voice
OOI Members Forum & Letters to the Board	Members Address the Board
Reports	
Clubhouse	Kathy Plasterer
• Clubhouse Rental Requests	
• Facility Use and Maintenance	
Financial	Pat Kelley
• P&L and Balance Sheet Review	
• 2017 HOA Financial Review – Geoff Roberts	
Operations	Kathy Voice
• Website/Paseo	
Architectural Changes	Judd Figatner
• Requests for Architectural Changes	
• Standard 2.30: "...plant material in at least equal parts"	
Architectural Compliance	Jeff Warrender
• Current activity/pending Hearings	
Member Activities	
• Swim Team Season	Board
• Independence Day at the Clubhouse	Board
Unfinished Business	
• Gate Improvement Project Update	Exec Comm
New Business	
• City Trees for OOI Homeowners – Fernando Mendoza, CSC Urban Forestry (8:00 pm target)	Board
• Ronada Park Landscaping	Jeff

Adjourn to Executive Session To consider legal matters, contract formation, personnel, payment of assessments, or member discipline.

One Hearing scheduled for June 5 at 6:40 pm

Tentative Board Meeting Dates: Jul 10, Sep 4, Oct 2, Nov 6, Dec 4, Jan 8, 2019, Feb 5 (Annual and Board Meetings)