

OLD ORCHARD I BOARD MEETING

AGENDA

March 5, 2019

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

- Facility Use and Maintenance
- Water Leak on Deck; Wading Pool Equipment Enclosure
- Clubhouse Rental Requests
- Pool Opening Dates

Financial

Pat Kelley

- P&L and Balance Sheet Review

Operations

Kathy Voice

- Website/Paseo

Architectural Changes

Judd Figatner

- Requests for Architectural Changes

Architectural Compliance

Jeff Warrender

- Current activity/pending Hearings

Member Activities

- Garage Sale Results – Saturday, March 3
- Easter Egg Hunt and Pancake Breakfast:
-- Member Activities Budget Support

Board

Mindy Brill (Dolphins)

Unfinished Business

- Potential Website Changes
- Update and Plans by City for Paseo Tree Treatment
- Ronada Grassy Area Discussion Report
- Sport Court Options

Kathy V

Board and Kathy V

New Business

- Landscape Committee

Board

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

No Hearings scheduled for March 5

Tentative Board Meeting Dates: Apr 2, Apr 23, June 4, July 2, Sep 3