

OAK HOLLOW OF ANNA HOMEOWNERS' ASSOCIATION, INC.

BOARD MEETING

Wednesday, April 21, 2021

Sunview Café, 2010 W White St., Anna, TX 75409

Homeowner Forum Starts at 6:30 PM

Board Meeting Starts at 7:00 PM

I. ESTABLISH QUORUM

BOD Present: John Matasso, Terry Farrell, Nick Rubits, Bill Warden, John Rico
Legacy Southwest Present: Lynn Bryan

II. Call to Order Time _____ By: _____

III. Approval of Minutes of Last Meeting February 10, 2021

_____ motioned to approve, _____ seconded motion.

IV. Old Business

- a. Reserve Study
- b. Veritex operating account balance limit for transfer to money market
- c. THI completed filling the well/spring
- d. Egg Hunt Review
- e. CCR Amendment

V. New Business

- a. Landscape requirements
 - i. Shrubs/trees
- b. Basketball goal replacements and 8 nets
- c. Approve Playground inspection
- d. Pool Season
 - i. Waiver
 - ii. Occupancy
 - iii. Reservations
 - iv. Repairs
 - v. Pool Rings
 - vi. Pressure Washer
 - vii. New signs
- e. Flag Pole
- f. Projects to bid:
 - i. Roof for Pool Equipment
 - ii. Drainage and limbs vs raise canopy
 - iii. Landscape
 1. Shredding
 2. Fill Dirt and Stump Grinding
 3. Dumpster
- g. Food Truck Wednesdays

VI. Committee Reports

- a. Treasurer's Report
- b. ACC Report (Terry)

VII. Executive Session

VIII. Adjournment

_____ motioned to adjourn, _____ seconded motion.

The meeting adjourned at _____ PM.