

# OAK HOLLOW OF ANNA HOMEOWNERS' ASSOCIATION, INC.

## BOARD MEETING

Wednesday, August 11, 2021

Oak Hollow of Anna Pool

Homeowner Forum Starts at 6:30 PM

**Assistant Chief Foxall will be here for your questions/concerns**

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 April 21, 2021

\_\_\_\_\_ motioned to approve, \_\_\_\_\_ seconded motion.

### IV. Old Business

- a. Reserve Study review with Engineer
- b. Playground repairs from the inspection - ratification
- c. Stump grinding - ratification
- d. Basketball goal replaced - ratify lunch for public works
- e. Island landscape replacement – ratification
- f. Pool Contract - ratification

### V. New Business

- a. Landscape requirements for replacement of shrubs
- b. Legislation updates and changes
- c. Legacy contract review
- d. Insurance claim
  - i. Deck and stone
  - ii. Parking lot
- e. Office
  - i. Pest Control contract
  - ii. Tint windows

### VI. Committee Reports

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

VII. Executive Session if needed

### VIII. Adjournment

\_\_\_\_\_ motioned to adjourn, \_\_\_\_\_ seconded motion.

The meeting adjourned at \_\_\_\_\_ PM.