

OAK HOLLOW OF ANNAHOMEOWNERS' ASSOCIATION, INC.

BOARD MEETING

MONDAY JUNE 1, 2020

Oak Hollow Basketball Court – Bring your own Chair

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 November 21, 2019

_____ motioned to approve, _____ seconded motion.

IV. Old Business

- a. Tree line along Taylor - completed
- b. Shrubs under Oak Hollow signs on Taylor - completed
- c. Dirt and Grass around basketball court - completed
- d. Irrigation around basketball court – bid approved and completed
- e. Trash cans around basketball court – have arrived and awaiting installation
- f. Shower has been completed
- g. Replace stolen signs – The cost is over the approved amount. Do you wish to change style or approve bid?
- h. Playground mulch
- i. Small pool plaster and large pool acid wash and inspection

V. New Business

- a. Pool house painting, fence, parking lot painting completed as approved bids
- b. Bathroom stalls awaiting delivery
- c. Basketball Goal still on backorder and awaiting delivery
- d. Homeowner storage files almost all filed. Sorting next then prepare for scan bids or purchase scanner to scan as sorting.
- e. Document retention.
- f. Police Department has approved Flock safety for license plate reader cameras
- g. CCR amendments
- h. Pool

VI. Committee Reports

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

VIII. Executive Session

IX. Adjournment

_____motioned to adjourn,_____ seconded motion.

The meeting adjourned at _____ PM.