

Grand Oaks OA Board of Directors Meeting
Thursday, July 23, 2020 at 7:00 p.m.
ZOOM Virtual Meeting ID: 957 0303 4300 Password: 221196

Join Zoom Meeting Link: <https://zoom.us/j/95703034300?pwd=T2xnbXhBRXdtdSRJVVVXQmhnUURLdz09>

AGENDA

Hearing to be held at 6:30p.m. before the Board meeting is called into session.

I. Call Meeting to Order and Establish Quorum.

II. Approval of May 7, 2020 Board Meeting Minutes

III. Ratify of Actions Taken Between Meetings –

- Dead tree removal near basketball court, pavilion and on the trail as referenced on map and disposal by Valley View Landscaping was approved on June 9, 2020 by the Board via email.
- Acceptance of resignation of the Russell Hackworth by the Board on July 12, 2020. Term expires on 2022
- Acceptance of the resignation of Kevin Lindley from the Architectural Committee effective July 16, 2020 due to the sell of his property in Grand Oaks. Appointment of Ryan Steans to fill the vacancy on the Architectural Committee.

IV. Unfinished Business / Updates

Discussion of any uncompleted items from prior meetings.

- A. Maintenance
 - 2020 Trail Maintenance Project
- B. Park & Trail Rules Signage

V. New Business

- A. Financial Report & Budget Review
- B. Landscaping
 - 1. Dead Trees – along the trail
 - 2. Sidewalk Clearance
 - 3. Dumping of branches/debris onto trail by neighboring properties
- C. Director Vacancy – Russell Hackworth resigned effective July 12, 2020. Term expires 2022.
Discussion and possible appointment of a member to fill the remainder of the year until the election is held at the 2020 Annual meeting scheduled to be held in November.
- E. Short-term Rentals
- F. Trash Can Rules

VI. Committee Reports and Appointments

- a. Maintenance
- b. Social
- c. Architectural
- d. Beautification
- e. Nomination

VII. Owner Requested Topics

Discussion of topic requested by owners. Owner must be present at the meeting to present the topic for discussion.

VIII. Enforcement Actions

Decide enforcement actions, which may include assessing fines and forced maintenance. This may be done in executive session to protect homeowners' privacy.

IX. Collection Actions

Decide collections actions, which may include assessing late fees and collection costs and referring delinquent accounts to attorney. This may be done in executive session to protect homeowners' privacy.

X. Executive Session

Discussion of any items requiring confidentiality for specific owners or employees. Summaries must be given for the minutes at the end of the session.

XI. Member Communication

XII. Adjourn