

Grand Oaks OA Board of Directors Meeting
Thursday, September 10, 2020 at 7:00 p.m.

Meeting ID: 938 3551 1536 Passcode: 873729

ZOOM Virtual Meeting ID: <https://zoom.us/j/93835511536?pwd=T25iSTZhS2JpS1hYZDRzdHhETUhYdz09>

AGENDA

- I. Call Meeting to Order and Establish Quorum.
- II. Approval of July 23 Board Meeting Minutes and Special Called Board Meeting held on August 13, 2020
- III. Ratify of Actions Taken Between Meetings – None
- IV. Unfinished Business / Updates
Discussion of any uncompleted items from prior meetings.
 - A. Maintenance
 - 2020 Trail Maintenance Project
 - Dead Trees along the trail
 - Sidewalk Clearance
 - Vegetation Clearance along the “great wall” at southwest corner of Keepsake & Empress
 - B. Park & Trail Rules Signage
- V. New Business
 - A. Financial Report & Budget Review for 2021
 - B. Street Parking
 - C. Architectural Process – SmartWebs
 - D. Display of Signs by Members
 - E. Park – Pokemon Gym
 - F. Project Tracking Spreadsheet – development of procedures for updating
- 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