**Oak Hollow Property Owners Association, Inc**

**Board Meeting Minutes**

**March 7, 2024 @ 6 pm**

Attendees: Gene Shull, Roger Peirce, Donna Cummings, Bob Gentry, Chris Bowen, Cindy Anderson, and Michelle Boykin

Call to Order at 6:02 PM:

1. Welcome
2. Review and Approval of the October 24, 2023, Board Meeting Minutes.

Motion by Chris to approve, 2nd by Cindy, all in favor. Motion passes.

1. President’s Report – Gene Shull

* All water meters were turned off for the winter, they have since been turned back on. This saved quite a bit of money even considering us paying the reconnection fees.
* We are currently looking for an attorney that specializes in HOA/POA matters to help us with demand letters, fine schedules and processes.
* Update on Dams – our biggest one is listed on dam records, we need to have emergency plans for what we do in the event of a failure. We have a plan filed but we are looking to find that record.

1. Appointment of Michelle Boykin as OHPOA Administrator

Motion by Cindy, 2nd by Donna, all in favor. Motion passes.

1. Finance Report presented by Chris Bowen
2. Landscape Committee Report and Approval – Cindy Anderson

After requests from Homeowners at the Annual POA Meeting in July:

* Cindy Anderson, Bob Gentry and Virginia Shull got together and meet with Breedlove to get some color in the flower beds (low maintenance shrubs with some color) and fresh mulch in all Oak Hollow Flower Beds. Seasonal flowers will be done at the Oak Hollow Main Entrance near fresh. This work is guaranteed by Breedlove. The price for this work will cost approximately $45,367 but possibly less.

Motion by Cindy, 2nd by Donna to approve, all in favor. Motion passes.

* Discussion for next year would be looking at getting grass in areas we don’t have it.
* David, the current mower of the Oak Hollow common areas will keep an eye on the beds and do maintenance as needed on an hourly basis.
* Also, we have the sprinklers turned off but will turn them back on once Breedlove gets done doing the beds. Everyone be on the lookout for leaks, busted pipes etc. when we turn the sprinklers back on so we can avoid any washouts or crazy high bills.
* Note to think about – those trees on three lakes parkway are in the city right of way, the city engineers have noticed this. Don’t be surprised if the city removes them at some point.

1. Open Forum – no discussion items currently.
2. Executive Session - Discuss Past Due Accounts

The meeting adjourned at 6:58 pm.