

Oakridge Village 2 HOA Board of Directors Meeting Minutes

Meeting Date: Monday, February 8, 2021

Attendees: Bill Bohlen, Jim Cook, Roger Sherman, Linda McGlothlin,
Chad Whisenant, Melanie Wood

Due to ongoing Covid-19 concerns, the meeting was held remotely (via Zoom video conference—set up by Roger).

The meeting was called to order at about 7:05pm.

1. Previous Meeting Minutes will be distributed for review after this board meeting. Email vote for approval.
2. Received 12 Proxy votes already – some mailed, some emailed.
3. Action Item - Roger to email invitation and Zoom link to Linda this week.
4. Quorum of 24 total is needed for Annual Meeting – only needed for election of new board members.
5. Attendees need to sign in – use Chat session.
6. Chad volunteered to manage/emcee the annual meeting.
7. Roger to record meeting on Zoom annual meeting.
8. Bill will take meeting minutes for the annual meeting.
9. The board discussed what possible questions might be fielded during the annual meeting.
10. Home at Barberry and Wheaton is unkept. Neighbor sent pictures and complained to the board. Bill will discuss complaint with homeowner.
11. Neighborhood walk would help to identify common yard maintenance issues.
12. Roger emailed Lindgren proposals to board. Board to review and send questions to Roger. Roger and Jim will have discussion with Lindgren to discuss board comment.
13. Linda will get a card for family of Elijah Champion and deliver it to their home.
14. **Annual Meeting Agenda** items were briefly reviewed. Full agenda was published in the January newsletter.
 1. Sign in using Chat function
 2. Review Annual Budget
 - a. Any questions about budget presented in newsletter?
 3. Treasurer's Report
 - a. dues collection status
 4. Turf Conversion – address any questions or comments
 - a. Finished conversion and received grant money from Northern Water in October.
 - b. May be done buying additional water – in another year we'll start seeing the benefits
 5. Looking for 2 or 3 volunteers to formulate yard maintenance policy
 6. Election of New Board Members – 2 openings (Zoom Poll voting)

The meeting was adjourned prior to 8:00pm.