

## MINUTES OF BOARD MEETING - JUNE 25, 2020

On June 25, 2020 a duly noticed regularly scheduled meeting of the ODHA Board was held at 259 Sundown Terrace. The Board, as of that date had five active, serving members and a quorum was therefore present. Attending were Brad Wolfsen, Chris Anderson and Marty Glick. The list of current Board members is posted on the association website. As the minutes of the prior meeting had previously been approved and posted on the association website, the first order of business was a financial report.

### 1. FINANCIAL REPORT

As of the date of the meeting, 109 members had paid dues for the current year with 20 days still remaining for timely payment. For the past year and after contact with those who had not yet paid, 144 homeowners have now paid those dues with ten outstanding. Collection discussions for those remaining unpaid are in progress. Brad reported that the Association is entitled to a property tax refund as ODHA should be exempt from property tax so the refund is being sought.

### 2. DOCUMENT RETENTION POLICY

The Board reviewed and approved a proposed document retention policy and it is now posted on the Association website. The Board also discussed establishing cloud based storage of the ODHA historical records. Those records now exist in several boxes of paper documents which have been handed down over the years. The Board agreed to pursue establishing cloud based storage.

### 3. OFFICERS

For the current fiscal year and with no others indicating interest, Board officers will remain the same: Brad Wolfsen, President; Chris Anderson, Treasurer; and Marty Glick, Secretary to the Board.

### 4. CCRs

Some members have indicated their interest in a review of the current CCRs to determine if any should be modified, amended or updated. The Board discussed this and plans to reach out to see if members may be interested in this project.

### 5. PARK PROJECT REPORT

Chris provided a report from the subcommittee established to make final selection of the vendor for the improvements to the berm and the irrigation system. That project had been unanimously approved by all association directors at the previous meeting. Work is expected to commence in the latter part of July.

#### 6. CLEAN-UP FOR FIRE SAFETY COMPLIANCE

The Board approved the contract with **Donato Tree Services** to timely accomplish brush clearance, tree trimming and the other recommendations provided by the MOFD Fire Marshall in his visit earlier this year.

#### 7. ANNUAL MEETING

The Board discussed both the location and the feasibility of an in person meeting. In all likelihood the meeting will be virtual with details to be circulated when a final determination is made.