

**Orinda Downs Homeowners' Association
Director Meeting Minutes**

July 28, 2021

At 5:00pm a duly noticed, regular meeting of the ODHA Board was held at 259 Sundown Terrace.

Board Members attending:

- ☒ Brad Wolfson
- ☒ Marty Glick
- ☒ Chris Anderson
- ☐ Wes Daulton
- ☐ Sandeep Aujla
- ☒ Hattie Hamlin
- ☒ Garen Ingleby
- ☐ Alex Rogin

Quorum was therefore present. The minutes of the prior meeting have previously been approved and posted on the association's website: www.orindadowns.org

Business:

1. Brad reviewed the current budget, spending priorities and capital plan with the new board members.
2. The board discussed the roles of the new board members:
 - a. Garen Ingleby will take on responsibilities for the Park
 - b. Hattie Hamlin will take on responsibilities for ODHA communication, social media and our website.
 - c. Alex Rogin will take on the role of treasurer at the end of the current board term in October and state filings will be updated to reflect that role change.
3. Brad provided an update on dues collections to date. In addition, he reviewed the challenges in consistent collections as the by-laws mandate the collection of interest but our current record keeping system is not easily capable of tracking interest on varying overdue balances. The board agreed to revisit this discussion at the next meeting.
4. The Board selected October 10, 2021 as the date for the annual meeting.

5. Brad reported on progress on installation of the new OHDA security system cameras.
6. The Board again discussed the fact that the association CC&R's have not been revisited for some time and are, in some respects, outdated or inadequate. The board decided that a process for review and submission of suggested changes will be undertaken in subsequent meetings and then changes, if any, will be submitted to the membership for their consideration.

With no further business to consider, the meeting was adjourned.

Marty Glick, Board Secretary