

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

May 12, 2021

At 5:30pm a duly noticed, regular meeting of the ODHA Board was held at 107 Silver Oak Terrace.

Board Members attending:

- ☒ Brad Wolfsen
- ☒ Marty Glick
- ☒ Chris Anderson
- ☐ Wes Daulton
- ☒ Sandeep Aujla

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. The by-laws required solicitation process for new Board members was completed and closed in accordance with the by-laws, and with seven submitting their names for the maximum of eight positions, all were declared elected to serve two year terms, beginning in the Fall.
2. In addition, since there are current vacancies on the Board, the three new members were asked by the board to and agreed to accept appointment to begin their service on June 1, 2021. The board voted unanimously to fill three vacancies accordingly. Thus, beginning on that date, the Board consists of seven members - - Chris Anderson, Sandeep Aujla, Marty Glick, Hattie Hamlin, Garen Ingleby, Alex Rogin and Brad Wolfsen. The Board welcomes new directors Hamlin, Ingleby and Rogin and thanks Wes Daulton for his service on the current board.
3. President Wolfsen presented a budget print out and overview progress report which the Board approved. The approved budget will be distributed with the annual member notices and posted to the website. He noted that upcoming expenditures include firewise work in the park in accordance with recommendations from MOFD officials who walked the park with the directors and park committee members earlier this year. Also, he noted that capital expenditures on the road will be deferred until the 2022-23 fiscal year, to

complete the fire risk remediation in the park. Brad also provided an update on dues collections to date.

4. The Board discussed setting a date for the annual meeting and suggested the host Chris Anderson consider Sept 26 , Oct 3, and Oct 11, 2021.
5. Wes reported on progress on installation of the new OHDA security system cameras. A contract with the provider has been signed and installation is expected to be completed by June 1.
6. The Board discussed the fact that the association CC&R's have not been revisited for some time and are, in some respects, outdated or inadequate.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