

OAK HOLLOW OF ANNA

BOARD MEETING

APRIL 23, 2018

AGENDA

IMPORTANT NOTICE:

HOMEOWNER FORUM STARTS AT 6:30 PM

BOARD MEETING STARTS AT 7:00 PM

1. VERIFY QUORUM

BOD Present: John Matasso, Lynn Bryan; Terry Farrell, Nick Rubits, Bill Warden

MAC Group Present: Deborah Lushia, Stephanie Smith

2. CALL TO ORDER Time: _____ By: _____

3. REVIEW AND APPROVE PRIOR MEETING MINUTES (December 11, 2017)

_____ motioned to approve, _____
seconded motion.

4. COMMITTEE REPORTS

- Treasurer's Report (Lynn)
- ACC Report (Terry)
- Social Committee

5. NEW BUSINESS

- Pool Monitoring
- Pool Open Date:
- Pool Close Date:
- Water Drinking Fountain
- Front Entrance Designs
- Signage on Taylor - Letters from the original sign being welded for 2 new signs for the back entry
- Storage Shed
- Storage Unit – paid through July 2018
- Movie Night Discussion
- Formal approval of fire ant treatment applied prior to Egg Hunt
- Neighborhood Wise Garage Sale (set date)
- D&D Mowing Estimates – Review and approve
 - Removal of Willow trees in drainage ditch, cut to grad (please be sure it is both sets) \$875.00
 - 240 concrete slabs with anchors for the storage shed by the pool \$1420.00
 - Add French drain to the low area on Willow behind Oak Hollow drain will flow to creek and have 2 catch basins \$1,894.38
 - Repair erosion on the end of walkway behind Oak Hollow, build a small retaining wall to stop erosion, backfill and pack back under the walkway \$3788.75
 - Add 6 custom gates with locks to the new wall for access \$4,546.50
 - Shave entry curb into pool \$1,623.75
 - Emergency access ramp on parking lot, removal of sidewalk and curb 8

- inches of road base to be used for drive \$3,518.13
- We need bolsters and chain for the ramp to control access.
All prices were after tax per the bids.

6. OLD BUSINESS

- Basketball Court – Addition – Discussion / Update

7. EXECUTIVE SESSION

- Review Delinquencies
- Expenses Discussion

8. ADJOURNMENT

_____ motioned to adjourn the meeting, _____ 2nd the motion.

The meeting adjourned at _____ PM.

IMPORTANT NOTICE

***Please note that this meeting is open for viewing and listening in only. Comments, questions, or concerns will not be addressed at this meeting. If you have one of the above, please send an email to info@themacgroupco.com