

Meeting of the OHHA Board of Directors

November 6, 2024 at 7:07 - 9:00 PM

Community Room of the Oak Hills Rec Center

ATTENDEES

Satyajit Saste, *VP*

Dave Pierson, *CFO*

Saurabh Thosar, *Secretary*

Lisa Nishimoto, *Director of ARB*

Shelley Lowenstein, *Director of Communication*

Dennis Connors, *Director of Recreation*

Christina Matousek, *General Manager*

AGENDA

1. Call to order (1 min)
 - Satyajit Saste called the meeting to order at 7:07 PM
2. Approval of Meeting Minutes (1 min)
 - October meeting minutes were approved unanimously
3. Directors' Reports (20 min)
 - CFO
 - Reserve: \$330,719
 - July 4th: \$59,738
 - Operating: \$244,364
 - A reminder that HOA dues are due by Nov 15th
 - Check in the newsletter about how to use bill pay
 - Investigating different savings accounts with a higher interest rate
 - Residents around the wet greenspace area plan to bring a proposal to the board
 - ARB
 - 16 new applications were approved in October and 1 in November
 - As expected for this time of the season, projects are slowing down
 - The sauna application meets all rules and requirements, and the board unanimously consented to approval if the ARB supports it.
 - Rec
 - Turkey Trot is on Nov 28
 - Holiday Bazar on the 6th and 7th December
 - Winter solstice event on Dec 21st– HOA will provide tomato soup
 - Neighborhood Communications
 - None
 - Maintenance
 - None in absentia
 - Secretary/Compliance
 - Vaccination clinic went well– we had 91 people vaccinated
 - HOA did not receive the TREE grant for green space improvements
 - VP
 - None
 - President

- None in absentia
- 4. Homeowner Comments
 - Concerns about speeding cars and the need for a speed meter
 - Concerns about leaves on the sidewalk, including on HOA property
 - Concerns about an inefficient reservation system for pool, gym, etc.
 - Persisting concerns about green space swamp
- 5. Executive session
 - The board went into executive session at ~7:45 to discuss contracts
 - The executive session ended at 8:35 PM
- 6. Votes
 - The board voted unanimously to increase RV lot fees, which are currently at about 15% market rate
- 7. Action items for next month
 1. Work with homeowners and Washington County traffic calming to find a sustainable solution to reduce the instances of speeding in our neighborhood
 2. Work with homeowners to make the reservation system more efficient
 3. Will send an email blast to residents to ensure sidewalks are clear from leaves
 4. Work with homeowners to find a solution to greenspace flooding.
- 8. Adjournment (finished @ 9:00 PM)

