



September 23, 2016

**Oak Valley Homeowners' Annual Board Meeting  
September 22, 2016**

Attendees: Todd Frandsen, President  
Denise Evans, Correspondence Secretary  
Dave Frede, Treasurer

Absent: Nick Romano, Vice President  
Mark Kudia, Recording Secretary

Todd Frandsen brought the meeting to order at 7:02 PM. There were 9 homeowners and 3 board members in attendance.

Dave Frede made a motion to dispense with the reading of the 2015 Annual Meeting minutes. Motion was seconded by Denise Evans. Vote for this proposal was unanimous.

Dave Frede made a motion to approve the 2015 Annual Meeting minutes. Denise Evans seconded the motion. Vote to approve was unanimous.

Under Homeowner Comment, Angelica Vukobratovich reported that she found the proxy form to be confusing. She was not sure what she was voting on. There were no items to vote on for this meeting. Randy Silzer wants to see the mosquito spraying program improved. Angelica volunteered some alternate choices for this function besides Clarke.

Dave Frede gave the Treasurer's report. We have \$30,105.27 as of 8/31/16 in our account. Motion to approve was made by Denise Evans and seconded by Todd Frandsen. Vote to approve was unanimous.

Next subject was Unit I Covenant changes. Jim Cunningham objected to any changes to the Unit I covenants. A lively discussion ensued but Jim was the only speaker on this subject.

We acknowledged that we are due to have an Election of Officers. At this point, Todd Frandsen stated that he was resigning as President and that Nick Romano was resigning as Vice President.

An appeal was made for names for potential candidates for the Board.

We received several suggestions under Old Business/New Business. Due to the construction on 159<sup>th</sup> Street, we have lost our light at the north entrance. We need to identify this corner somehow. Dave will work on this. Dave will also have our landscaper cut the weeds at this entrance.

The meeting adjourned at 7:43 PM.

Respectfully submitted,

*Dave Frede*

Dave Frede - Treasurer