VILLAGE OF OAKMONT HOMEOWNERS ASSOCIATION ANNUAL MEETING/BUDGET MEETING & ELECTION DECEMBER 17TH, 2018 COMMUNITY CENTER, A ROOM, 7:00 PM

MINUTES OF THE MEETING

The meeting was called to order at 7:00 PM by Council President, Bill Grace. After welcoming the Village of Oakmont homeowners in attendance, Bill introduced Council members Bob Milano and John Poling. Bill also introduced new Association Manager, Janet Burgess of CSK Management, Inc.

Bill gave a brief report covering the following:

- Transition to new association management firm (CSK Management)
- Village wide paving project was completed this year at a cost of approximately \$79K funded from Capital Reserves
- In 2019 the garage door replacement project will commence, also to be funded from Capital Reserves

One of the main purposes of the meeting is to hold the Village Election for Council. Due to changes and appointments in Council, there was no election this year. Council for 2019 will remain Bill Grace, President, Bob Milano, Treasurer and John Poling, Recording Secretary.

Bob Milano gave a report on the 2019 Approved budget. The Oakmont Quarterly fee will be \$1600.00 per quarter. Increases were explained by line item in the distributed budget.

Committee reports were given by the following:

- Landscape Donna Faunce; Donna asked all homeowners to put away hoses and outside items so that leaf and snow removal is easier accomplished. New Christmas wreaths and bows will be purchased and distributed prior to next season.
- Maintenance Jim Faunce; there was no report
- Social Lorna Milano; New committee is being formed and there will be a meeting in April. Jack Reidy handles putting out American Flags around Oakmont Lane.

There was discussion regarding the Smoke/Security Alarm system and the communication problems being recognized between the homes and Hershey's Mill Security. Until the Master Association provides direction, all Villagers are URGED to use their CELL PHONES and call 9-1-1 upon any emergency situation. Updates will be provided when given by the Master Association.

Bill Grace thanked Bob Milano for his work on rehabbing the Oakmont Village signs, which saved the Association significant money, as well as thanking him for the Reindeer Holiday decorations. The Village is most appreciative.

With no further business, the meeting adjourned at 8:15 PM.

Respectfully submitted,

VILLAGE OF OAKMONT COUNCIL