

Oella Homeowner's Association (OHOA)
December Board of Directors Meeting
December 17, 2007

The meeting was held at Director Toni Mullin's residence.

The meeting was called to order at 7:12 PM by Director Richard Grambrill, pursuant to notice duly given. Board members present were Kathy Tompkins, Toni Mullin and Anne Altemus. Other members present were Amanda Lauer.

The November minutes which were previously approved unanimously at the December 10th Annual Meeting were unanimously approved again. Discussion ensued as to protocol concerning the Annual Meeting and board meetings and notification.

A discussion ensued as to the voting results and it was unanimously agreed upon by all board members present not to appoint a 4th member of the board at this time. The candidates with the 3 highest votes will be members of the board.

A discussion ensued as to the need in appointing a board member to the ARC, and it was agreed upon unanimously to recommend Joe Greer as a candidate to represent the board on the ARC.

The board unanimously agreed upon holding the board meetings every 2nd Monday of the month. Director Gambrell mentioned that the charge for holding the meeting at the Westchester Community Center was \$23 per hour.

All board members agreed that one of the challenges for the 1st quarter is to hire a Property Management company.

Other discussions involved paving which will be done in the Spring, Oella Avenue road repairs and Lillies Lane landscaping.

The meeting was adjourned at 8:36 PM.

Respectfully submitted,

Kathy Tompkins, Secretary