

The Village at Oak Hill Community Association  
Open Board Meeting Minutes  
April 6, 2011  
7:25 PM – 9:00 PM

Approved 7/6/11  
VO  
JLBC

- Board Attendance:** LaShanda Blissett (LB),  
Arvind Dangi (A),  
Shelia Conant (S)  
Darrell Harris (D)
- Board Member(s) Absent:** Lisa Canfield Laffey (L)
- Others in Attendance:** Steve Leskowitz, TMGA  
Gisela Deuter  
Margaret

**Homeowner Forum**

No comments were made

**Committee Reports**

A. Architectural and Landscape Committee

Two applications were submitted for approval. Both applications got approved by the committee.

Steve & Arvind had a walk-through with landscape contractor Mike on April 4, 2011 to show the community and discussed various improvement options. They also discussed mulching area to avoid any confusion.

B. Social Committee

Kelly Beckstrom submitted a budget for \$2250 for 2011 social events in the community via email.

Community Picnic: \$2000  
Community Clean-up: \$50  
Halloween Parade & Necklaces: \$200

C. Newsletter Committee

LaShanda stated she would email the Board the draft 2011 summer newsletter for review by April 16, 2011.

D. Website Committee

Board member Sheila Conant continues to maintain community website. Steve is going to send all the necessary items like approved meeting minutes, approved budget etc. in a timely manner

**2011 – 2012 Officer Positions**

The Board discussed who should hold each officer position until the next annual meeting.

Arvind Dangi motioned to elected from the Board of Directors the slate of officers until the next annual meeting to be held in April 2012 as listed below. Darrell Harris seconded the motion. All Board members present unanimously passed the motion.

LaShanda Blissett	President
Darrell Harris	Vice President
Arvind Dangi	Treasurer
Shelia Conant	Secretary
Lisa Canfield-Laffey	Member-At-Large

### Meeting Minutes

The Board reviewed the January 5, 2011 open Board meeting minutes.

Arvind Dangi made a motion to approve the January 5, 2011 open Board meeting minutes. Darrell Harris seconded the motion. All Board members present unanimously approved the motion.

### Action / Voting Items

1. Contracts:

**a. Asphalt Patching, Crack Sealing, Seal Coating and Pavement Marking**

Dominion Paving & Sealing submitted a proposal based on 2010 locations. So, board asked management agent to contact "Dominion Paving & Sealing" to do another walk-through to identify any new locations and submit the revised proposal.

Board also asked management agent to review the HOA by laws to identify the responsibility of the garage townhome parking pad's maintenance & repair.

**b. Landscaping Proposal**

Board approved following landscape improvement proposal near tot lot for \$1443.98

6 – Double Knock – Out Rose

6- Miscanthus Grasses

4 – Encore Azalea – Red

2 – Soil & Fert

12 cu yds – Double shredded hardwood mulch in the tot lot

Motion to approve proposal (S): Motion seconded: (D)

MOTION PASSED (4) (S, D, A, LB)

Board also approved following proposal for fall 2011 to repair the sinking area in the tot lot playground

(Total amount \$2295.10)

1 - Roto Tilling

13 - Leaf Gro Compost

2- Grass Seed

1 – Curlex

Motion to approve proposal (A): Motion seconded: (D)

MOTION PASSED (4) (A, D, S, LB)

Board HOLDS the following proposal for community front entrance improvements \$2596.15  
5- Removal of Purple-Leafed Plums  
5 – Crape Myrtles  
1.25 Mulch  
5 – Gator bages  
5 weeks –Watering  
2 – Miscanthus Grass

Due to construction on Father Hurley Blvd. Arvind made a motion to put on hold  
Motion to approve hold (A): Motion seconded: (D)  
MOTION PASSED (4) (S, D, A, LB)

**c. Snow Removal Invoices**

During this winter season Roche Bros. Inc did not perform good service in the community. Also they send the invoices with Ice melt on the sidewalks but they did not apply. So, after reviewing all the invoices board asked management agent to cut 20% from their all the invoices

$(\$3015 + \$4345 + \$6790 + \$2100 + \$4167 = \$20400)$  Only pay \$16320

Motion to approve proposal (A): Motion seconded: (D)  
MOTION PASSED (4) (A, D, S, LB)

**Board asked management agent to get the bids from snow removal contractors for upcoming winter season.**

**d. General / Pending information items**

a. Parking Post Card: Management agent delivered 200 postcards to Don Snider. So, he can put on the improperly vehicles parked in the community.

**e. Board Contact List**

**Old Business**

- a. Board asked management agent to watch the water issue near 13830 Lullaby Rd
- b. Board asked management agent to send a follow-up letter for white mail box to 13838 Lullaby Rd homeowner.

**New Business**

**Adjournment**

Arvind Dangi made a motion to adjourn the meeting and Darrell Harris seconded the motion. All Board members present unanimously approved the motion. The open Board meeting adjourned at 9:00 p.m.