

Oak Hollow Homeowners Association, Inc.
Board of Directors Meeting Minutes

Date: 18 March 2020

Call to Order: 5:03P.M.

Board Members Present: ☒ John Nasby, President
 ☒ Ann Markey, Vice President and Treasurer
 ☒ Russell Case, Secretary

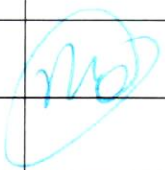
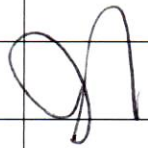
Quorum: ☒ Yes, ☐ No (Majority = 2, Bylaws Article V, Section 3)

Proof of Notice: ☒ Yes, ☐ No

Oak Hollow Homeowners Association, Inc.
Meeting Sign-In Sheet

Meeting Type: Board of Directors Meeting

Meeting Date: 18 March 2020

Lot	Last Name	Signature
1	Potter	
2	Rodd	
3	Formet	
4	Nasby	
5	Poling	
6	Daniel	
7	Case	
8	Gonsalves	
9	Bosley	
10	Hosler	
11	Kuhns	
12	Thomas	
13	Green	
14	Sloan	
15	Roggio	
16	Herman	
17	Williams	

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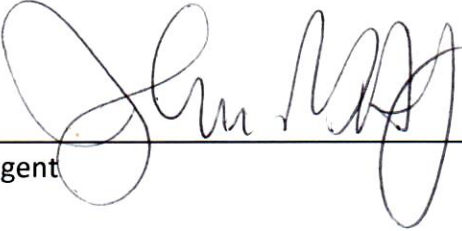
Meeting Date: 18 March 2020

Lot	Last Name	Signature
18	Castillo	
19	Worth	
20	Brown	
21	Brown	
22	Wolfe	
23	Colangelo	
24	Schmitz	
25	Markey	
26	Weighill	

Oak Hollow Homeowners Association, Inc.
Proof of Notice

The undersigned agent of the Oak Hollow Homeowners Association, Inc. states that notice of the 3.18.20 (date) meeting of the BOD (members, BOD) was noticed by posting (posting, mailing, etc.).

Under the penalties of Perjury, I declare that I have read the foregoing and the facts stated in it are true.


Agent

3.18.20
Date Signed

Oak Hollow Homeowners Association, Inc.
Board of Directors Meeting Minutes

Approve the minutes of the 26 January 2020 Board of Directors meeting:

Approve	Reject	Abstain	Director
✓			John Nasby, President
✓			Ann Markey, Vice President and Treasurer
✓			Russell Case, Secretary

All board decisions requiring a vote must be recorded in the minutes (Florida Statutes 720.303(3)).

Oak Hollow Homeowners Association, Inc.
Board of Directors Meeting Minutes

1. Approve house paint color for 692 Kelly Green Street.

Approve	Reject	Abstain	Director
✓			John Nasby, President
✓			Ann Markey, Vice President and Treasurer
✓			Russell Case, Secretary

Adjournment: 5:04 P.M.

Note: A contentious discussion ensued after adjournment regarding the covenant violations. Several issues were involved. First, the board members are not OHHA police. We do not go around “looking” for violations. Second, we have a policy regarding complaints that is not being followed. We all agreed to follow this complaint procedure. So, please do not bring a complaint to the board unless the policy is followed and the board should get involved. Third, if a policy is being violated, and continues to be violated, then that may cause the policy to become null and void. This is what happened before requiring us to develop new covenants. Alternatively, if left unchecked long enough, may make the entire set of covenants unenforceable. Of course, our HOA attorney would be able to explain this in more detail – if we all want to pay for this to happen. We also have the option of removing a covenant. The current dilemma regarding trash cans visible from the street creates the balancing of escalating the issue to a violation that requires attorney interaction, or if everyone is OK with trash cans visible from the street, then we can change the rules to allow that. Everyone has a part to play in this decision, so as a group we need to decide to enforce the rules as a community or ignore the rules as a community. We cannot pick and choose.

3.18.20

Mike & Sharon Potter 692 Kelly Green St.
request to paint their house the below colors.

SW 7006
Extra White

257-C1

SW 7037
Balanced Beige

249-C2