

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

Date: 28 February 2024

Call to Order: 6:00 P.M. by Ann-Marie Brown.

Board Members Present: Ann-Marie Brown, 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: 28 February 2024

Lot	Last Name	Signature	Lot	Last Name	Signature
1	Potter		14	Sloan	
2	Miller		15	Roggio	
3	Formet		16	Herman	
4	Elkins		17	Bedard	
5	Poling		18	Castillo	
6	Daniel		19	Worth	
7	Case		20	Brown	
8	Gonsalves		21	Brown	
9	Bosley		22	Wolfe	
10	Hosler		23	Colangelo	
11	Kuhns		24	Schmitz	
12	Thomas		25	Markey	
13	Mahgoub		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 28 February 2024 meeting of the Board of Directors was noticed by Posting.

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

Ann Markey
Agent

2/28/24
Date Signed

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1. Approve the minutes of the 13 November 2023 Board of Directors meeting:

Approve	Reject	Abstain	Director
✓			Ann-Marie Brown, 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)).

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2. Approve roof shingles for 623 Lady Lynn Court.

Approve	Reject	Abstain	Director
✓			Ann-Marie Brown, President
		✓	Ann Markey, Vice President and Treasurer
✓			Russell Case, Secretary

Notes: Sherwin Williams SW 7537 Irish Cream shall be the overall house paint color and SW 6069 French Roast shall be the accent color.



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New Issues:

1. There are still a number of violations of Article VII, Section 5 and Article X, Paragraph G – Garbage Cans

Lot 3 – 664 Kelly Green Street



Lot 4 – 650 Kelly Green Street



Lot 13 – 524 Kelly Green Street



Lot 15 – 545 Kelly Green Street



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Lot 16 – 559 Kelly Green Street



Lot 17 – 573 Kelly Green Street



Lot 18 – 587 Kelly Green Street

Violation of Article X, Paragraph L - Damaged Mailbox

Lot 2 – 678 Kelly Green Street

Violation of Article VII, Section 8

Lot 16 – 559 Kelly Green Street

Please Note:

- All homeowners have received a courtesy reminder regarding violations.
- Some homeowners have received a specific notice of violations.
- Those homeowners who have received a specific notice of violation are once again reminded that violations need to be remedied.
- For those homeowners who have received a specific notice of violation will, after 30 days from the date of these meeting minutes, be referred to the HOA attorney.
- For those homeowners who have contacted the HOA, and are working towards a remedy, will not be referred to the HOA attorney if progress is being made.

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- Homeowners should contact the HOA for other arrangements. We are your neighbors and will help if we can.

2. Landscaping – Sims Landscaping has been contacted and is in the process of scheduling a visit to provide an estimate.
3. Color Book – The color book is still in progress but nearing completion.
4. Front Entrance lighting status – no progress.
5. Repair of well pump – budget has been allocated and will be scheduled for repair.
6. Faded street signs – The City of Oviedo will be contacted to determine if they can change the signs.
7. Retention Ponds – The City of Oviedo has been contacted and they have scheduled mowing for twice each year.
8. Sidewalks – The City of Oviedo has been contacted and made aware of the numerous damaged sidewalks. They indicate that a difference of $\frac{1}{4}$ in in height requires action on their part.

These issues will continue to be monitored.

Adjournment: 6:26 P.M.