

## MINUTES

Oakleaf Home Owners Association, Inc.

Interim Board of Directors Meeting held on Monday February 11, 2019

Location: Bulletin Board at entrance of neighborhood

approved

**Call to Order:** Pat Buckholtz, Vice President at 5:00 pm

**Attendees:** Pat Buckholtz, VP; Steve Curtis, Treasurer; Lorna Sammoury, Secretary

**Roll Call/Quorum:** quorum achieved

### **Reports:**

Officers: None

Committees: None

**Unfinished Business:** Unanimous agreement to discuss unfinished business only at regularly scheduled monthly Board Meetings (to avoid confusion).

### **New Business:**

#### **A. Modification Request(s)**

1. 4741 Old Stone roof replacement
2. 4918 Old Creek Drive repaint roof

Motion to approve both modification requests made by Steve Curtis. Seconded by Pat Buckholtz. Voted in favor of approval by all attendees. Unanimous approval.

#### **B. Violations**

1. Steve mentioned a repeated violation at 4904 Old Oakleaf Drive. Violations of 4.1K and 4.1N. Storage of garbage cans constantly in front of the garage “since December 2018” and storage of mechanical/electrical junk on the side of the house.
  - *Lorna asked if anyone had spoken with the owner about these issues? Answer was “no.” Pat offered to speak to the owner and if the violations do not cease by the next Board meeting, then we’d vote to issue a violation letter to the owner.*

**Meeting adjourned at 5:05 pm**