**Oakmont Village Homeowners Association, Inc.**

**Homeowners Meeting**

*February 1, 2024*

A meeting of the Board of Directors and Homeowners of Oakmont Village Homeowners Association, Inc. ("the Association"), a corporation organized and existing under the laws of the state of Texas, was held at Natalita's #3 Mexican Restaurant at 24814 Kuykendahl Rd #150, Tomball, TX 77375 at 7 p.m. pursuant to prior notice given.

There were present Andrew Woehle (President), Aaron Noriega (Vice President), Becky Garner (Treasurer), and Jessica Woehle (Secretary), constituting a quorum of the Board of Directors (the "Board").

MINUTES FROM LAST MEETING

The minutes from the Mar 23, 2023 meeting were accepted and will be posted online.

FINANCE COMMITTEE

As of this meeting, 40 voting members were present or represented through executed proxy, thus quorum was met. Treasurer Becky relayed Checking Account with a balance of $23,522 and $44,269 in the Reserve Account. Outstanding dues of $18,000+ were collected in 2023 at a legal expense of $3,000. Significant expenditures in 2023 were $49,550 (Kuykendahl fence), $5,200 for the Preserve Way fence (less $4,400 reimbursed post insurance adjuster via Treasurer Becky), $8,400 (Lights/Post/Pond), and $17,228 for the Entrance gate replacement and repair. President Andrew proposed quarterly maintenance to extend longevity of the new gate and confirmed the new passenger gate has a code, which will be communicated to residents.

ELECTION OF THE BOARD FOR 2024

Andy Woehle, Becky Garner and Jessica Woehle ran for existing positions and were unanimously elected to retain Board positions in the 2024 term. Aaron Noriega and Amber Milam ran for the VP position; results demonstrated considerable support by residents for both candidates. Aaron Noriega offered to support the Board in an advisory role, to which all were grateful.

ARCHITECTURAL COMMITTEE

No ARC review submitted at the meeting.

OPEN FORUM & MEETING DISCUSSIONS

* Security
	+ Camera was discussed and estimated cost expected to be $6-$8K
	+ A resident suggested we try closing gates for one month to determine long term feasibility, majority agreed to try it and the suggestion passed for March 1 – April 1 trial.
	+ Master Code needed for Amazon, UPS, USPS, FedEx delivery drivers
* Landscaping
	+ Board to vote at a later date on specific landscaping enhancements.
	+ Residents approved use of HOA funds to purchase plants / trees and residents agreed to assist with install and removal of benches at Oakmont entrance (and placement or replacement around pond)
	+ Sprinkler System determined in need of maintenance / repair

EXECUTIVE SESSION

The Board Positions were agreed upon as follows:

* + President – Andrew Woehle (Board)
	+ Vice President – Amber Milam (Board)
	+ Secretary – Jessica Woehle (Board)
	+ Treasurer – Rebecca Garner (Board)
	+ Advisor – Aaron Noriega

ADJOURNMENT

There being no further business to come before the Board, meeting was adjourned at 8:30 p.m. on motion duly made, seconded and unanimously carried.