Date: 28 April 2017	
Call to Order: 7:04 P.M., by:	John Nasby
Board Members Present:	☑ John Nasby, President ☑ Andrew Hosler, Vice President and Treasurer ☑ Russell Case, Secretary
Quorum: ☑ Yes, ☐ No (Majo	ority = 3, Bylaws Article V, Section 3)
Proof of Notice: ☑ Yes, ☐ No	0

Oak Hollow Homeowners Association, Inc. Proof of Notice

The undersigned agent of the Oak Hollow Homeowners Association, Inc. states that notice of the 28 August 2017 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.

Agent

Date Signed

Approve the minutes of the 9 April 2017 Board of Directors meeting:

Approve	Reject	Abstain	Director
✓			John Nasby, President
✓		Andrew Hosler, Vice President and Treasurer	
✓			Russell Case, Secretary

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

Old Business:

1. Propose that we expend Repair and Replacement funds to pressure wash the front sidewalks, as proposed by Banda Exteriors, for \$270. We have budgeted \$500 for the entire line item.

Notes: John Nasby will call vendor and implement.

Approve	Reject	Abstain	Director
✓			John Nasby, President
✓			Andrew Hosler, Vice President and Treasurer
✓			Russell Case, Secretary

New Business:

1. Propose that we postpone collection activity on Lot 1 (Potter) until advised otherwise by the HOA attorney.

Notes:

Approve	Reject	Abstain	Director
✓			John Nasby, President
✓			Andrew Hosler, Vice President and Treasurer
✓			Russell Case, Secretary

2. Complaints have been received regarding a trailer parked at the end of Kelly Green Street.

City of Oviedo Ordinance Sec. 50-49. –Vehicles on public right-of-way.

(b) Large vehicles in right-of-way adjacent to residential property; exception. No person shall stop, park, or leave standing any portion of any boat trailer, boom truck, dumptruck, camping trailer, recreational vehicle, semitrailer, temporary living quarters, trailer, travel trailer, truck camper, truck tractor, truck trailer, wrecker, or single-unit truck in a public road right-of-way directly adjacent to any property zoned R-1AAA, R-1AA, R-1A, R-1A, R-1BB, R-2, R-3, MH-1, PUD-R-3, and residential use areas of R-P, MUD, PUD, and C-PUD, as established by the zoning ordinance of the city.

Amended and Restated Declaration of Covenants and Restrictions for Oak Hollow, Exhibit "A," Article X, Paragraph I. Vehicle Parking & Repair: "... No inoperative cars, trucks, trailers, or other types of vehicles shall be allowed to remain either on or adjacent to any lot for a period in excess of forty-eight (48) hours, provided however, this provision shall not apply to any such vehicle kept in an enclosed garage. ..."

Trailer parking has not been a previous covenant that has either been waived or selectively enforced, therefore is a valid covenant for enforcement.

Propose that we take the following steps to seek removal of the trailer until the trailer is removed:

- a. Send a first notice to the owner asking that the trailer be removed.
- b. Post a notice on the trailer asking that the trailer be removed.
- c. Send a second notice to the owner asking that the trailer be removed.
- d. Turn the matter over to the HOA attorney for enforcement.

Notes: Russ Case will prepare and send letters.

Approve	Reject	Abstain	Director
✓			John Nasby, President
✓			Andrew Hosler, Vice President and Treasurer
✓			Russell Case, Secretary

3. Propose that we purchase a new sign for advertising our meetings. Fast Signs has quoted \$133.69 for a new sign with H Frame, or \$91.69 for a sign without a frame.

Notes: Russ Case will obtain white sheet metal and create new sign.

Approve	Reject	Abstain	Director
	√		John Nasby, President
	✓		Andrew Hosler, Vice President and Treasurer
	√		Russell Case, Secretary

Adjournment: 7:11 P.M.

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

Lot	Last Name	Signature
1	Potter	
2	Rodd	
3	Kimrey	11/1/
4	Nasby	9//
5	Poling	•
6	Daniel	- M
7	Case	KOAP
8	Gonsalves	1300
9	Bosley	
10	Hosler	Ch L
11	Kuhns	
12	Thomas	
13	Green	
14	Sloan	
15	Roggio	
16	McClean (Stevens)	
17	Williams	
18	Castillo	
19	Worth	SW

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

Lot	Last Name	Signature
21	Winters	
22	Wolfe	
23	Colangelo	
24	Schmitz	
25	Markey	
26	Weighill	