

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

Date: 19 November 2024

Call to Order: 5:03 PM by ☒.

Board Members Present: ☒ Ann-Marie Brown, President
 ☒ Ann Markey, Vice President and Treasurer
 ☒ Russell Case, Secretary




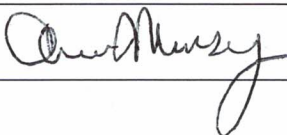
Quorum: ☒ Yes, ☐ No (Majority = 2, Bylaws Article V, Section 3)

Proof of Notice: ☒ Yes, ☐ No

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

Meeting Type: Board of Directors Meeting

Meeting Date: 19 November 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	Pena		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	

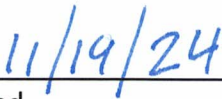
Oak Hollow Homeowners Association, Inc.
Proof of Notice

The undersigned agent of the Oak Hollow Homeowners Association, Inc. states that notice of the 19 November 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.



Agent



Date Signed

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

1. Approve the minutes of the 25 September 2024 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)).

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

2. Approve house paint colors for 622 Kelly Green Street.

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

Notes:



Primary (Body): Sherwin Williams SW 7637 Oyster White
Accent (Window Trim): Sherwin Williams SW 7640 Fawn Brindle
Accent (Soffit Facia): Sherwin Williams SW 7032 Warm Stone

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

3. Approve removal of overgrowth plants, shrubs, and weeds. Approve removal and stump grinding of oak tree in front yard for 622 Kelly Green Street.

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

Notes:

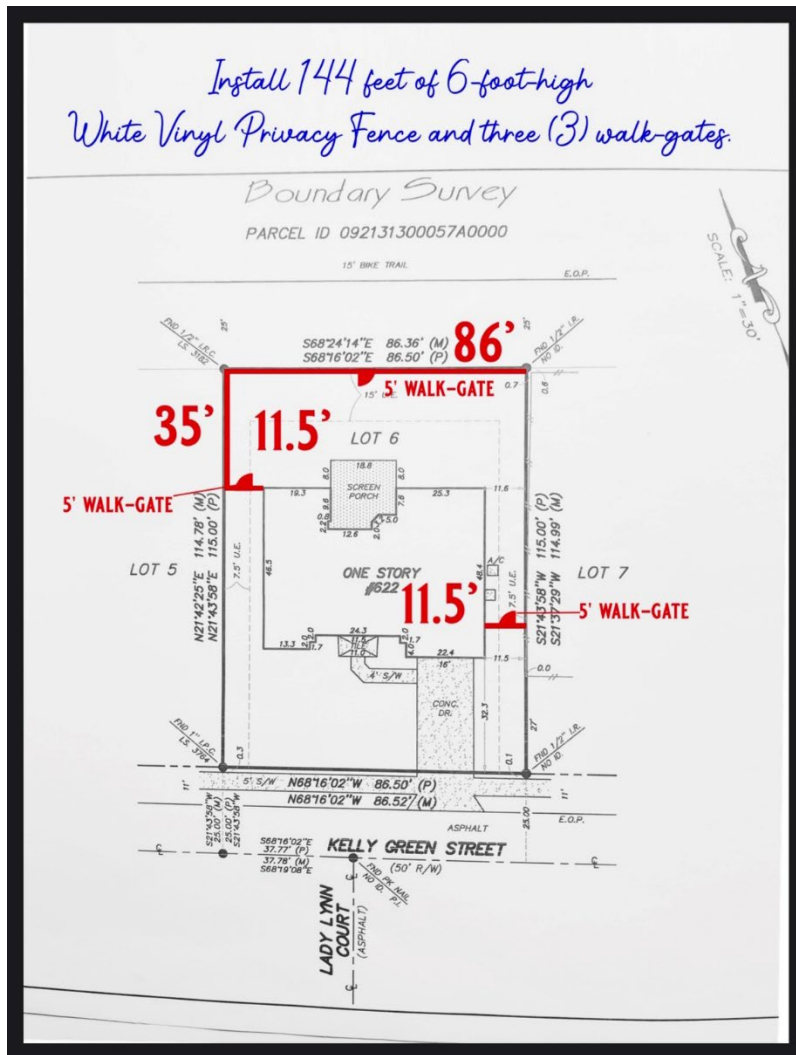
This is approval for removal only. For installation, an additional approval is required.

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

4. Approve addition of 6-foot white vinyl fence for 622 Kelly Green Street.

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

Notes:



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

Issues:

1. Set meeting dates for budget discussion and approval, membership meeting, and election of 2025 board of directors.

10 December 2024, 5:00 PM.

2. Has Luis Castillo proposed new language for trash cans visible from the street? Worst case, new language will require an update to the covenants and restrictions. An expensive legal issue.

No input, therefore, this issue is closed.

3. Go over Sims Landscaping and other landscaping proposals. Incorporate any into budget for next meeting?

Sims Landscaping has submitted a proposal in the amount of \$2,619.08 to prepare the plant beds, install landscape plants, install mulch, and remove all debris. The proposal advises to ensure the irrigation system covers the areas. This proposal will be submitted at the next budget meeting for approval.

4. Front entrance signs are prohibitively expensive – approximately \$30k

No action. This item is closed.

5. The City of Oviedo has almost finished repair of the sidewalks, with one major oak tree in the front as a casualty of their “safety” concerns that someone may bump their heads – after 30 years of nobody bumping their heads.

The city has replaced several sidewalk section and is preparing for grinding of the remaining sections. This issue is now closed.

6. Color Book status.

This item will be completed by the next meeting.

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

New Issues:

1. The irrigation pump must be replaced. An additional \$2,500 will be submitted at the next budget meeting to replace the pump, sleeve the casing, and restore operation of the pump. City water has been considered, but due to the costs of connection and the monthly costs, it has been determined that the irrigation pump option is financially better over the life of the system.
2. Christmas decorations have deteriorated to the point where they are unusable and have been discarded. An additional \$200 will be submitted in the next budget meeting for consideration to purchase two wreaths that can be installed on the entrance walls.

Adjournment: 5:46 PM.