



Home Owners Association



Board of Directors Meeting

Oak Tree Country Club

Tuesday, February 10, 2025 @ 3:00PM

A G E N D A

1. Call to Order

2. Approve February 10th, 2025, Meeting Minutes

3. Approve Financial Report for January 2025

4. Reports

1. Security Report – Victoria Hinton
2. Management /Maintenance Report – Teresa
3. ARB Report

5. Comments from Residents/Guests

6. Old Business

1. Playground update - Julie
2. RFID Gate update – Teresa
3. Street signs update – Heather
4. Utility Cart/Oak Tree County Club Cart Rules
5. Oak Tree Rules and Regulations – Teresa

7. New Business

1. Quote from Pitzer's Lawn Management – Spring Colors
2. Quote to temporarily move the construction gate on Santa Fe
3. Quote from AT&T to relocate the fiber box
4. Quote to remove paint from speed humps at Heritage Blvd
5. Approval to allow the HOA to research the cost of a used golf cart or utility cart.
6. Maintenance storage building – discussion
7. West side greenbelt
8. Executive Session
9. Schedule for the next Board Meeting

8. Adjournment
