

Minutes from HOCC BOD Meeting on 12/20/16

- I. Blessing by Rick Hines
- II. Attendance: Andrew Hermes, Justin Thompson, Rick Hines, David Stichler, Scott Bowers, Dod Moore (via cell phone)
- III. Minutes from previous meeting on 10/4/16 read .
 - a. Motion to Approve the minutes by Andrew
 - b. 2nd by Justin
 - c. Approved by David
- IV. Benevolence fund was discussed and how to use the \$1,000 for year 2016.
 - a. Rick motioned to donate \$1,000 to Empowerment House
 - b. Justin seconded the motion
 - c. Approved by David
- V. Front Entrance was discussed and the need to added security. Rick suggested a security camera be placed at entrance to record license plates. Justin and Dod have recommendations on who to use. David recommended \$2,000 per year be budgeted for safety camera and monthly fee.
 - a. Scott motioned to increase improvement for entrance from \$1,000 to \$3,000 for cost of camera.
 - b. Justin seconded motion
 - c. David approved.
- VI. Annual meeting discussed and date, time and location was set. **Annual HOA meeting will be held on February 6th at 6pm located at Oak Grove Baptist Church in “The Grove” building.**
 - a. Need to announce board members up for reelection and see if anyone else from the neighborhood is interested in running to be on the board.
 - b. Board members up for reelection are (Bubba Galvan, Dod Moore, Wesley Fields, Rick Hines.)
 - c. David Stichler announced he will be stepping down as President for year 2017 so a new President will need to be elected. David will remain on the board.
- VII. Adjourn
 - a. Motion to adjourn by Rick Hines
 - b. Seconded by Justin
 - c. Approved