

OAK HILLS HOMEOWNER'S ASSOCIATION

Board Meeting Minutes

June 8, 2022

Tom Dominy called the ZOOM meeting to order at 7:03 pm.

1. Establishment of Quorum (4):

a. A Quorum was established with the following members Tom Dominy, Rod Karg, Dana Suverkrop, Mike Kelly, Cerisa Skinner, and Todd Fridey

2. Agenda:

a. Approval of Agenda – Motion to approve agenda (Todd) seconded (Dana). Motion carried. With 6 Ayes. Tom Rod, Dana, Mike, Cerisa, and Todd. 0 Nays

3. Minutes:

a. Approval of May 3rd Annual Meeting minutes and May 11, 2022, Regular Session Minutes. Motion to approve minutes. (Cerisa) seconded (Dana). Motion carried. With 6 Ayes. Tom, Rod, Dana, Mike, Cerisa, and Todd. 0 Nays

b. Budget/Utility Report

1. Acceptance of monthly Budget/Utility report for May 2022. Budget Report was not presented at time of meeting. Utility Report was accepted.

c. Financial Report Review

1. Acceptance of the Monthly Financial Report for May 2022. Financial Report was not presented at time of meeting.

4. Public/Board Comments

a. Tom commented on the security system that we have in place at the community club house.

5. Correspondence

a. Emails were received about non-residents trespassing and using the tennis courts.

b. Emails were received about construction on Foxtail and cars/trucks parked on Charter, all emails have been responded to by Tom and Board members.

6. Reports:

a. Maintenance

1. Chris reported that the effort to install the new pump feeders had started and the installation will be completed soon as he is able to get an electrician to update some of the electrical in the pumproom.

2. Motion to approve the expense of \$2500 for Chris to hire an electrician for time and material. (Todd) seconded (Rod). Motion carried with 6 Ayes: Tom, Rod, Dana, Mike, Cerisa, and Todd. 0 NAYes

b. Administrative Report -

1. Chris had nothing to report on Administration.

c. Executive Session Actions

1. None

d. Greenbelt-Rod

1. Rod reported that Greenbelt mowing was finished by Irish Excavation. Irish Excavation did a great job. Cal Fire will begin weed whacking along fence lines and trees on June 13th.

e. Playground Improvements- Rod

1. None

7. Old Business

a. Architectural Review Committee Report

1. Dana reported that the Architectural Review Committee is finished with the finalization of the ARC's.

2. Motion to reappoint Architectural Review Policy Committee. (Dana) seconded (Todd). Motion passed with 6 Ayes: Tom, Rod, Dana, Mike, Cerisa, and Todd. 0 Nayes

b. Hiring of Weekend Maintenance

1. Chris will be taking over the mailings and web postings from Todd on hiring for a weekend maintenance person. Chris reported he will start sending out mailings as soon as next week, post at pool house, and at the dog stations.

c. Board Election

1. Chris reported that election ballots were finished being counted and Dana Suverkrop received 60 votes, Mike Kelly received 54 votes, and Todd Fridey received 53 votes.

8. New Business

a. Tennis Courts-Update- Dana

1. Dana reported that he was working on getting the policy/incident reports together for the tennis courts to be put on the website. He would continue to monitor the tennis courts to make sure that only homeowners are using the courts and asked for all board members to do the same.

Adjournment – The meeting was adjourned at 8:09 PM. Tom

Next General Meeting Date –July 13, 2022, via ZOOM, 7:00 pm