

Oak Hills Homeowners Association

Monthly Board Meeting Agenda for Wednesday, September 11, 2024

Open Session

At the CASTROVILLE Library– 7:00 p.m. NO Zoom access

1. Establishment of Quorum (4)
2. Approval of Agenda
3. Approval of Regular meeting minutes August 14, 2024
4. Correspondence –
5. Executive Session Actions
 - a. Homeowner with continuous landscaping violations. Contact will be made with Supervisor Church's office regarding property. Letter from lawyer will be sent.
 - b. Homeowner in bankruptcy. Lawyer to provide guidance regarding collection of assessments after bankruptcy.
 - c. New employee hired as backup maintenance person.
 - d. Motion to reimburse homeowner \$275 for tree trimming in the greenbelt approved.
 - e. ARC committee to send letter to homeowner requesting date of completion of fence and requiring ARC application for any more fences to be built on the property.
 - g. Final warning letter will be sent to homeowner with outstanding assessments.
 - h. Motion approved to set the budget for the annual picnic at \$2000. (Emergency Meeting 8/17/24)
6. Reports -
 - a. Emma - Administrative
 - b. Jackie - Maintenance
 - c. Rod - Greenbelt & Landscaping
 - d. Nathalie – Financials
7. Old Business –
 - a. Proposed Landscaping Policy revision 8/17- Rod
 - b. OHHA Annual Picnic – Nathalie
 - c. Rec Center Landscaping Project - Rod
 - d. Proposed pool policy revision - Barbara
 - e. Scarlet Oak Access Path – Jackie/Rod
8. New Business –
 - a. Pickleball - Jackie
 - b. Gate at 156 - Jackie
 - c. Tree Bids - Rod
 - d. Shrubs behind home on Maul Oak - Rod
 - e. Moving Board meetings in 2025 to the third Wednesday - Nathalie
 - f. Zoom survey results - Barbara
 - g. Wind guard around pool – Fernando - Deferred from last meeting
 - h. Escrow Documentation Processing Fee – Deferred from last meeting - Jackie

9. Public/Board Comment –

Each speaker is allowed two minutes to address the Board in a constructive and professional manner.

10. Adjournment -

*Next Regular Meeting – October 9, 2024 at 7:00 pm **PRUNEDALE** Library Community Room*

Oak Hills Homeowners Association

Executive Board Meeting Agenda for Wednesday
September 11, 2024

Closed Session

CASTROVILLE Library – 8:00 p.m.

1. Establishment of Quorum (4)
2. Approval of Agenda
3. Approval of Minutes
4. Legal
5. Personnel
6. Contracts
7. Property
8. Adjournment