

Oak Hills Homeowners Association

Monthly Board Meeting Agenda for Wednesday, August 14, 2024

Open Session

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

1. Establishment of Quorum (4)
2. Approval of Agenda
3. Approval of Regular meeting minutes July 10, 2024
4. Correspondence –
5. Executive Session Actions
 - a. ARC Application management process changed to allow for more timely responses.
 - b. New hire of P/T pool maintenance relief person approved.
 - c. Vendor change for maintenance supplies approved.
6. Reports -
 - a. Emma - Administrative
 - b. Jackie - Maintenance
 - c. Rod - Greenbelt & Landscaping
 - d. Nathalie – Financials
7. Old Business –
 - a. Project for Security Gate for tennis courts and playground – Bill Harvey
 - b. Proposed Landscaping Policy revision - Rod
 - c. Proposed pool policy revision - Barbara
 - d. Zoom Usage Review - Jackie
 - e. Incident Report Revision
 - f. Scarlett Oak Access Path - Jackie
8. New Business –
 - a. Meeting with Homeowners for Proposed Landscaping Policy revision 8/17- Rod
 - b. OHHA Annual Picnic
 - c. Escrow Documentation Processing Fee
 - d. Wind guard around pool – Fernando
 - e. Rec Center Landscaping Project
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 – September 11, 2024 at 7:00 pm **Castroville** Library Community Room*

Oak Hills Homeowners Association

Executive Board Meeting Agenda for Wednesday
August 14, 2024

Closed Session

Prunedale 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