

OAK HILLS HOMEOWNERS ASSOCIATION
Board Meeting Minutes
October 10, 2018

Board members Present: Peggy Scoggin, Beenal Amin, Rod Karg, Cathy Garza,
Tom Dominy, Renate Harvey

Cathy called the meeting to order at 7:00 pm

1. Establishment of Quorum
 - a. Quorum was established.
2. Agenda:
 - a. Approval - Peggy motioned to accept the agenda as amended. Beenal seconded the motion. A vote was taken and the motion passed.
3. Minutes:
 - a. Approval of the August 29, 2018 Executive Board Meeting Minutes – Peggy motioned to accept the August 29, 2018 Executive Board Meeting Minutes. Renate seconded the motion. A vote was taken and the motion passed.
 - b. Approval of the September 12, 2018 Board Meeting Minutes – Tom motioned to accept the September 12, 2018 Meeting Minutes. Peggy seconded the motion. A vote was taken and the motion passed.
 - c. Approval of the September 24, 2018 Board Meeting Minutes – Peggy motioned to accept the September 24, 2018 Board Meeting Minutes. Rod seconded the motion. A vote was taken and the motion passed.
 - d. Approval of the September 24, 2018 Executive Meeting Minutes – Peggy motioned to accept the September 24, 2018 Executive Meeting Minutes as corrected. Rod seconded the motion. A vote was taken and the motion passed with one abstention.
4. Public Comments
 - a. Tom presented and idea of installing one basketball hoop in the parking lot. He said it could be discussed later at a future board meeting.
 - b. Cathy presented an idea of upgrading the landscape between the pool and parking lot area.
5. Correspondence:
 - a. Cathy received an e-mail from a homeowner who had concerns about trees being removed from the greenbelt/homeowner's yard as well as an RV parked in a driveway with possible people living in it. The Board discussed responses to their concerns.
6. Reports:
 - a. Budget/Utility Report
 1. Steve presented the Monthly Budget report for September 2018. Peggy motioned to accept the

September Budget Report as presented with explanation. Tom seconded the motion. A vote was taken and the motion passed.

2. Utility Report was presented.

b. Administrative Report

1. Steve received a call from Monterey County Public Works. They are on schedule to repair the road in front of the pool but before that can be done, the pine tree will need to be removed. Rod requested a Board walk-through at the pool area to direct which trees need removing.
2. Steve reported that Cal Fire has been scheduled for 2 days – Nov 5 & 6.
3. Steve is trying to contact California American Water for better marking of the sewer covers in the greenbelt. Rod reported that the covers have been marked.
4. Steve Reported that the ballots for the CC&Rs and Bylaws have been mailed out. He will be mailing out the Greenbelt Vehicle Access Policy next week.

c. Greenbelt

1. No Report

d. Maintenance

1. Cathy reported that the lights in the bathroom and spa area were not working. Steve H. had an electrician called in to fix the issues.

7. Committee Reports:

a. Landscaping Committee

1. Rod reported that there is one continuing landscape violation and the homeowner needs to be invited to a hearing. Rod made the motion, he asked for a second. Tom seconded the motion. A vote was taken and the motion passed with one abstention. The hearing date will be Oct 29, at 6:30pm

B. Personnel

1. Cathy reported that Barbara resigned as the Personnel Committee Chair. Peggy nominated Rod to be the Personnel Committee Chair.

C. Annual Picnic

1. Renate reported that the picnic had a very good turn out. She suggested a sign-in table for the next picnic.

8. Old Business:

9. New Business:

a. Tennis Courts

1. Tom reported on the status of bids for fixing tennis court bumps.

b. Tree Quotes

1. Rod passed out two quotes from Paradise Landscaping for proposed tree work. The first bid will be put on hold and have Cal Fire do the work but if there is rain, 80% if the work will have to wait until next year. The second bid is for removing 3 dead pine trees behind Oracle Oak. Rod motioned to have Paradise Landscaping to do this work for \$2,965. Tom seconded the motion. After discussion, a vote was taken and the motion passed.

c. 2019 Budget

1. Cathy passed out the proposed 2019 Budget. Peggy motioned to accept the 2019 Budget. Renate seconded the motion. After discussion, a vote was taken and the motion passed with one abstention.

d. Pool Heater

1. Steve presented a quote to replace the pool heater. Tom motioned to approve the bid. Peggy seconded the motion. After discussion, a vote was taken and the motion passed and one abstention.

10. Adjournment

- a. Next Meeting Date – November 14, 2018, 7pm Prunedale Library Community Room
- b. Meeting was adjourned at 8:50 pm.