

OAK HILLS HOMEOWNERS ASSOCIATION
Board Meeting Minutes
March 08, 2017

Board Members Present:	Peggy Scoggin
Rod Karg	Renate Harvey
Beenal Amin - Absent	Jackie Lonero
Barbara Gulley - Absent	Cathy Garza
Tom Dominy	

Tom called the meeting to order at 7:08 pm.

1. Approval of Agenda – Peggy motioned to accept the agenda as amended. Cathy seconded the motion. A vote was taken and the motion passed.
2. Board Items
 - Minutes of February 8, 2017 Board Meeting – Cathy motioned to accept the February 2017 minutes as presented. Peggy seconded the motion. A vote was taken and the motion passed.
 - February 2017 Budget – Peggy motioned to accept the February 2017 Budget Report as presented. Cathy seconded the motion. A vote was taken and the motion passed.
 - Executive Committee Minutes February 8 and February 19, 2017. Cathy motioned to accept the February 8 & 19, 2017 executive Committee meeting minutes as presented. Renate seconded the motion. A vote was taken and the motion passed.
3. Open Forum / Comments
 - A homeowner let the Board know that the landscapers only did half of the mowing along Charter Oak. He also asked if homeowners could see the minutes from the past month prior to the next meeting. The Board asked Steve to post the minutes as draft at the bulletin board prior to the meetings.
 - Jackie requested two non-residents to leave the park while a tree was being taken down.
 - A homeowner is concerned about another homeowner running their business with heavy equipment out of their home.
4. Correspondence
 - Renate reported that the Board received correspondence with a non-profit group, ITN Monterey County, that provides transportation for seniors, requesting to talk to the Board.
 - Peggy was asked by a little girl why the pool was going to close right after it opens. She explained that the fence will be replaced but probably not until sometime in May.
5. Admin Report
 - Steve reported that the financial review has been completed and that the taxes are currently being worked on.

- Steve reported that he had Cal Fire come out last week to remove down trees/branches from homeowner's fences and property. There were a few areas that they were not able to get to.
- Steve is learning the ins and outs of *The Cloud* and will let the Board know when it is ready for their use to access archived data files.

6. Reports

6.1. Maintenance / Safety

- Pete contacted a homeowner to paint the parking lot gate and striping the parking lot.
- Pete said the leaning tree in the greenbelt was not able to be removed by Cal Fire. Will have to wait for ground to dry out before getting equipment in to remove the tree.
- Pete fired up the pool heater for the opening weekend.
- Pete reported everything running okay at facility.
- Pete investigated tire tracks in the mud in the greenbelt area. Someone drove in the greenbelt to remove cut wood rounds.

6.2. Greenbelt

- Rod passed out bids for chipping the trees that have fallen in the past storms. These bids fall within the budget approved during the February 19 executive meeting.

7. Old Business

7.1. Pool fencing

- Jackie and other Board members looked at the material that will be used with the new pool fence and were happy with what they saw. The contract was handed to the Abacherli Fence Company representative and the expected time the job will start would be around April/May.

7.2. Weekend Maintenance Person Recommendations.

- Renate reported that they are still looking to fill the position.

7.3. Madras easement post and/or fencing installation update

- Suggested to move this topic to an Executive Meeting on Tuesday March 14 at Peggy's house at 6pm.

7.4. CC&R report and Bylaws Update (Questions for attorney)

- Tom reviewed the questions for the attorney with the Board.

8. New Business

9. Agenda Items

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10. Next Meeting Date – April 12, 2017 7pm

11. Location – Castroville Library Community Room

12. Adjournment

- Jackie motioned to adjourn the meeting. Renate seconded the motion. A vote was taken and the motion passed. The meeting was adjourned at 8:31 pm.