

Oak Hills Homeowners Association
Monthly Board Meeting
September 13, 2023

1. **CALL TO ORDER**

Vice President Cerisa Skinner called the meeting to order at 7:06pm.

2. **ROLL CALL**

A. Board Members

Barbara Gulley, President (absent)

Cerisa Skinner, Vice President

Rod Karg, Treasurer

Fernando Munoz, Member at Large participated on Zoom

Mike Kelley, Member at Large participated on Zoom

Jerry Gifford, Member at Large

Todd Fridey, Member at Large (absent)

Keturah Harmer, Member at Large, (absent)

3. **APPROVAL OF MINUTES**

The minutes of the August 9, 2023 Board Meeting and the Executive Committee meeting were approved as submitted.

4. **OPEN FORUM**

An open forum was held, where members were given an opportunity to address the Board.

A. Manhole cleaning was noticed and appreciated around the neighborhood.

5. **CORRESPONDENCE**

A. 2 emails were sent and addressed by The Board

6. **EXECUTIVE ACTIONS**

7. **REPORTS**

A. Administrative – Greenbelt has been sent, Caltrans has been notified again to clean up trash on 156, parties at the pool updates.

B. Landscaping – Eric fixed water leak. Looking for plants to plant at the entrance on 156.

C. Greenbelt – See 9B

E. Financials – July report has been sent to Homeowners, 2 shipments of chemicals has impacted the report.

F. Maintenance – Eric painting rod iron fence at pool and maintaining the chemical feeders.

8. **OLD BUSINESS**

A. Oak Hill Entrance Wall Replacement – Letters have been made, waiting to receive.

B. Pool Glass Door Update – Door has been installed, the lip and tile has been replaced, painted and resealed by Eric.

C. Update on Pool & Hot Tub guest policy – moved to next meeting when Barbara returns

D. Annual Picnic - Saturday, October 14, Noon – 3pm

9. **NEW BUSINESS**

A. Investment of reserve funds in CD's -Motion to invest \$100,000.00 of the reserve fund in 11 mo CD at approximately 4.74% and another \$100,000.00 in 24mo CD at approximately 3.68%, motion approved.

B. Tree Removal Bids – 1. Motion to approve bid from Deadwood Tree Service for \$6750.00 for 3 trees approved. 2. Motion for the pruning of the large eucalyptus tree at 14483 Charter Oak for \$1725.00 from AB Tree Service was also approved.

9. **ADJOURNMENT** 7:33 by Cerisa

10. **NEXT MEETING DATE.** The next monthly Board meeting is scheduled for October 11, 2023 at 7:00pm at the Prunedale Library and on Zoom.