

Oak Hills Homeowners Association
Monthly Board Meeting
July 12, 2023

1. **CALL TO ORDER**

President Barbara called the meeting to order at 7:00pm.

2. **ROLL CALL**

A. Board Members

Barbara Gulley, President

Cerisa Skinner, Vice President participated on Zoom

Tom Dominey, Secretary (absent)

Rod Karg, Treasurer

Todd Fridey, Member at Large participated on Zoom

Mike Kelley, Member at Large participated on Zoom

3. **APPROVAL OF MINUTES**

The minutes of the June 14, 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.

5. **CORRESPONDENCE**

A. RV complaints

B. Branches

C. Pool Keys

D. Community Financial

6. **REPORTS**

A. Administrative – Hearing letters out for landscape violations. Camera access issue.

B. Landscaping – Motion to send letters to homeowners in violation of the landscaping policy was approved.

C. Greenbelt – CalFire has finished. Now looking at trees endangering homes that need to be cut or pruned.

E. Financials – Report sent out. Budget committee needed.

F. Maintenance – Eric completed 5 extra projects this month

G. Greenbelt – Mowing & chipping complete.

7. **OLD BUSINESS**

A. Oak Hill Entrance Wall Replacement – Letters are pending.

B. Pool Glass Door Update – Door to be delivered soon. Allen Construction will be doing the work.

C. Pool Heater Repair – Blackthorne to replace gaskets this week.

8. **NEW BUSINESS**

A. Appointment of new ARC Committee -

Cerisa Skinner – Chair
Mike Kelley – Board Member
Todd Fridey – Board Member
Jackie Lonero – Homeowner
Gary Skillett – Homeowner

B. Update on Pool and Hot Tub guest policy -Checklist received, will be updated and reviewed at the next meeting

C. Tree Removal Bids – 2 bids were received for the removal of 2 eucalyptus trees behind Madras & Colonial. The bid from AB Tree Service for \$4975 was approved.

D. Barbed Wire Fencing – Topic moved to next month's meeting.

E. Annual Picnic – Scheduled for September, the 2nd or 3rd week. Looking for community involvement.

F. Community Volunteer Flyer – Draft submitted and will be updated.

9. **ADJOURNMENT** 7:38pm by Barbara

10. **NEXT MEETING DATE.** The next monthly Board meeting is scheduled for August 9, 2023 at 7:00pm at the Prunedale Library