

Oak Hills Homeowners Association
Monthly Board Meeting
August 9, 2023

1. **CALL TO ORDER**

President Barbara called the meeting to order at 7:02pm.

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
Jerry Gifford, Member at Large

3. **APPROVAL OF MINUTES**

The minutes of the July 12, 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. An update was given from the OHHA meeting with Glenn Church on various topics pertaining to all of Oak Hills.

5. **CORRESPONDENCE**

- A. Pool Keys
- B. Repainting of Stop Signs

6. **REPORTS**

- A. Administrative – Volunteer for party sought for weekend party walk through. Volunteer flyer created, Greenbelt will be published at end of month, looking for articles,
- B. Landscaping – 3 Homeowners agreed to improve their landscaping
- C. Greenbelt – Mystery woodchips have appeared on Cathedral Oak.
- E. Financials – Legal Fees for ARC policy, Pool Maintenance \$3700, Overall assessments need to be raised next year.
- F. Maintenance – Privacy Screen is up in front of the shed, private drives sealed and painted.
- G. Greenbelt – Mowing & chipping complete.

7. **OLD BUSINESS**

- A. Oak Hill Entrance Wall Replacement – Letters are still pending. Landscaping will be sought.
- B. Pool Glass Door Update – Door has been installed.
- C. Pool Heater Repair – Water leak has been fixed, working fine.

8. **NEW BUSINESS**

A. Update on Pool and Hot Tub guest policy -Barbara to continue work on policy and will update next meeting.

B. Tree Removal Bids – Motion to approve bid from AB Tree Service for \$3975 approved

C. Annual Picnic – Possibly scheduled for 3rd weekend of September. Looking for community involvement.

9. **ADJOURNMENT** 7:41pm by Barbara

10. **NEXT MEETING DATE.** The next monthly Board meeting is scheduled for September 13, 2023 at 7:00pm at the Prunedale Library and on Zoom.