

**Oak Hills Homeowners Association
Monthly Board Meeting
March 13, 2024**

1. CALL TO ORDER

President Barbara Gulley called the meeting to order at 7:00PM

2. ROLL CALL

A. Board Members

Barbara Gulley, President
Cerisa Skinner, Vice President (participated on Zoom)
Rod Karg, Treasurer
Fernando Munoz, Member at Large
Jerry Gifford, Member at Large
Todd Fridey, Member at Large (absent)
Jackie Lonero, Member at Large
Keturah Harmer, (absent)

3. APPROVAL OF AGENDA & MINUTES

A. A motion was made to add changing the meeting date for the next meeting and was approved.

B. A motion to add under New Business: *"C. Securing the playground and tennis courts"* to the Agenda was approved.

C. The minutes of the February 14, 2024 Board Meeting were approved.

4. OPEN FORUM

A. Homeowner reminded the Board of timelines for Board and posting duties to help the Board stay in compliance.

B. The election is cancelled as there were no nominations –Homeowners may be appointed by contacting the Board for Board review and approval.

C. Discussion of virtual cloud to benefit the HOA needs.

5. CORRESPONDENCE

- A. Homeowner would like paper statements from Community Financials.
- B. Homeowner would like Taco Truck info – Cabullos Catering 831 4069000
- C. Homeowner wrote email regarding gravel/weeds
- D. Homeowner wrote regarding paint for their house

6. EXECUTIVE ACTIONS

Executive Session Actions –*Deferred to next meeting per President.*

- A. Legal Matters –
- B. Personnel –
- C. Contracts --.
- D. Property Issues –

7. REPORTS

- A. Administrative – Pool Key Access Cards continue to come in for reactivation. Homeowner party scheduled for 3/23.
- B. Landscaping – Jackie reported that Paradise is providing acceptable service. The lawnmower was stuck in greenbelt, ruts were created and the crew has apologized for making them.
- C. Greenbelt – Mowing will begin May 28, 2024. Cal Fire will be back on site 7/10-7/21/24 to trim grass behind the fences.
- D. Financials – Reviewed by Rod Karg and waiting for another Board Member to review.
- E. Maintenance – Pool is open and looking great.

8. **OLD BUSINESS**

- A. Update of Pool & Hot tub guest policy – *Deferred to next meeting, Keturah to review.*
- B. Reissue of Pool/Spa key access card – New cards were bought and are ready for homeowner assignment.

9. **NEW BUSINESS**

- A. Approval of bid to mow the greenbelt -5 bids were received. Motion was made and approved to accept Phil Greene's bid of \$7500. This was the lowest bid received.
- B. Approval of changes to the landscaping requirements – Motion to change the distance from curb where there is no fence between Colonial and Foxtail changed from 75ft to 50 ft. and along Charter from Maul Oak to Cathedral from curb up the hill changed from 40ft to 30ft was approved.
- C. Securing the playground and tennis courts: proposals are being developed. Core Surveillance has upgraded the computer system for our camera systems.
- D. Next Meeting date. A motion was made to move the next monthly Board Meeting to April 17, 2024 so more Board Members may attend. Motion passed.

10. **ADJOURNMENT** 8PM by Barbara

The next monthly Board meeting is scheduled for **April 17, 2024**, at 7:00pm at the **CASTROVILLE Library** and on Zoom.

(Draft pending Board approval at next meeting)