

OAK HILLS HOMEOWNERS ASSOCIATION

Board Meeting Minutes

March 11, 2020

Prunedale Library Community Room

Board members Present: Cathy Garza, Renate Harvey, Jackie Lonero, Tom Dominy, Rod Karg, Jim Wrona., Barbara Gulley

Cathy called the meeting to order at 7:00 pm.

Establishment of Quorum (7):

A Quorum was established.

Approval of Agenda – Tom motioned to approve the agenda as presented. Barbara seconded the motion. A vote was taken, the Agenda was approved by all present

- a. Approval of February 3, 2020 executive minutes Tom motioned to approve the Executive Committee minutes. Jackie seconded the motion. A vote was taken, the motion passed. The February 3, 2020 Executive Minutes were approved.
- b. Approval of February 5, 2020 executive minutes Tom motioned to approve the Regular Session minutes. Jackie seconded the motion. A vote was taken, the motion passed. The February 5, 2020 Executive Minutes were approved.
- c. Approval of February 12, 2020 Regular minutes Tom motioned to approve the Regular Session minutes. Jackie seconded the motion. A vote was taken, the motion passed. The February 12, 2020 Regular Session Minutes were approved.
- d. Approval of February 12, 2020 executive minutes Tom motioned to approve the Regular Session minutes. Jackie seconded the motion. A vote was taken, the motion passed. The February 12, 2020 Executive Minutes were approved.

Motion: accept proposal to replace lights at each end of recreational building for the price of \$650 to be paid out of reserve fund.

Rod/Barbara

Motion carries

Motion: Hire Ventana Forestry to mow the greenbelt for less than \$6500.00 Rod/Barbara

Motion carries

Executive Actions: hiring of Bill Harvey for Maintenance Person and Steve Naslund for specific administrative duties

Suspended Regular Session for Executive Committee Meeting 8:22

Regular Session Reconvenes 8:35

Motion: Approval of Ex Com minutes for March 11, 2020 Tom/Jackie

Motion Carries

Adjournment 8:45

Next General Meeting Date – April 8, 2020 Wed @ Prunedale Community Room, 7:00 pm