

**Oak Hills Homeowners Association
Monthly Board Meeting
February 14, 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 (participated on Zoom)

Jerry Gifford, Member at Large

Todd Fridey, Member at Large (participated on Zoom)

Jackie Lonero, Member at Large

Keturah Harmer, Member at Large

3. APPROVAL OF MINUTES

The minutes of the January 10, 2024 Board Meeting were approved

4. OPEN FORUM

A. Website has an email address that needs changing

B. Election is cancelled as there were no nominations – An open seat is available. Homeowners may join anytime by contacting the Board

5. CORRESPONDENCE

A. County Elections Board will use our parking lot for voting on 2/27/24. Emma will finalize details.

6. EXECUTIVE ACTIONS

Executive Session Actions – Items discussed

A. Legal Matters – No action taken

B. Personnel – No action taken

C. Contracts --

1. Decorating Contest Eligibility

D. Property Issues – No action taken

7. REPORTS

A. Administrative – Pool Key Access Cards continue to come in for reactivation. Greenbelt articles are needed for next month's issue.

B. Landscaping – Jackie reported that Paradise is providing acceptable service.

C. Greenbelt – Looking for vendors to mow the Greenbelt. Cal Fire will be back on site 7/10-7/21/24.

D. Financials – December report is out.

E. Maintenance – Eric is doing well; pool & spa are clean and looks good. He will have the pool ready for opening on 3/11/24. A new gate is desired by Highway 156.

8. OLD BUSINESS

A. Update of Pool & Hot tub guest policy – Keturah to review.

B. Reissue of Pool/Spa key access card – Bill will obtain working cards. Motion was made that if the cards OHHA has in possession do not work, new cards will be purchased for \$400.00, motion approved.

9. NEW BUSINESS

A. 2024 Goals – moved to closed session.

B. Painting Rec Center – Per Reserve Study recommendation it is time to paint the shed and rec center. Motion was made and approved to paint the rec center, shed and trim the same, current color.

C. Camera system – Update and maintenance needed, Bill to meet with Core and provide estimates.

10. ADJOURNMENT 7:38PM by Barbara

11. NEXT MEETING DATE. The next monthly Board meeting is scheduled for March 13, 2024 at 7:00pm at the Prunedale Library and on Zoom.

(Draft pending Board approval at next meeting)