Oak Hills Homeowners Association

Monthly Board Meeting Agenda for Wednesday November 11, 2026

Open Session

At the **PRUNEDALE** Library - 7PM

1. Establishment of Quorum (3)

2. Approval of Agenda

3. Approval of Regular meeting minutes October 21, 2026

4. Appointment of 3 new board members to OHHA Board of Directors -
   a. Appointment of Barbara Gulley to the Board
   b. Appointment of Renate Harvey to the Board
   c. Appointment of Maryam Paar Tabaar to the Board

5. Correspondence –

6. Public/Board Comment –
   Each speaker is allowed two minutes to address the Board in a constructive and professional manner.

7. Executive Session Actions –
   a. Employee reviews & increases-item moved to December meeting.
   b. Motion, seconded all in favor to send three accounts who have <u>not</u> contacted Board to collections if dues not received by 10/26.
   c. Motion made, seconded, all in favor, send the one account that did contact Board to collections if not received by 11/05.
   d. Violation meeting decision #1: Guest limit has not been violated. Bike was not in use, thus no violation. Motion made, seconded, all in favor that a letter to be sent to homeowner confirming no violations. In letter, remind homeowners that only one access card per household is allowed.
   e. Violation meeting decision #2: Pool area Life Ring usage. Motion made, seconded, all in favor that a letter be sent confirming violation of safety ring use, and warning formally issued to homeowner.
   f. Homeowner of rental has requested info from the Board clarifying definition of single-family dwelling and related limitations, so issues can be addressed. An informational email will be provided to homeowner.

8. Reports –
   a. Emma - Administrative
   b. Jackie – Maintenance
   c. Rod - Greenbelt & Landscaping
   d. Rod – Financials

9. Old Business –
   a. CSA 45 – Jackie
   b. Street Light – Rod
   c. ARC Charter Oak

10. New Business –
    a. Core Maintenance Contract
    b. Halloween Contest Winner

11r. Adjournment –
Next Regular Meeting December 16, 2026 at 7:00 pm CASTROVILLE Library Community Room

Oak Hills Homeowners Association

Executive Board Meeting Agenda for Wednesday
November 11, 2026

Closed Session

Prunedale Library – 8:00 p.m.

1. Establishment of Quorum (4)
2. Approval of Agenda
3. Approval of Minutes
4. Legal
5. Personnel
6. Contracts
7. Property
8. Adjournment