

OAK HILLS HOMEOWNERS ASSOCIATION
Meeting Minutes
May 11, 2016

Board Members Present:	Peggy Scoggin
Rod Karg	Renate Harvey
Cathy Garza	Jackie Lonero
Barbara Gulley	

Rod called the meeting to order at 7:07 pm.

1. Approval of Agenda – Peggy motioned to accept the agenda as amended. Barbara seconded the motion. A vote was taken and the motion passed.
2. Board Items
 - Minutes of April 13, 2016 Board Meeting – Peggy motioned to accept the April 2016 minutes as presented. Jackie seconded the motion. A vote was taken and the motion passed.
 - Executive committee minutes April 13 both sessions. Peggy motioned to accept the executive minutes as presented for both sessions. Renate seconded the motion. A vote was taken and the motion passed.
 - April 2016 Budget and Utility Report – Peggy motioned to accept the April 2016 Budget and Utility Reports as presented. Cathy seconded the motion. A vote was taken and the motion passed.
3. Open Forum / Comments
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 - Jackie reported a homeowner shoveling dirt into the greenbelt. Pete clarified that the dirt came from the front of their yard.
4. Correspondence
 - A homeowner contacted Cathy regarding a truck being parked on the front lawn of a home.
5. Admin Report
 - No report
6. Reports
 - 6.1. Maintenance / Safety
 - Oak Hills Lighting Bids – Pete reported no more bids received.
 - Pete reported he is waiting for material to repair the shelving in the shed.

- Pete reported that the county inspected the pool on May 10th.
- Pete reported that mowing will start June 6th.
- Pete suggested an attic ventilation fan to help ventilate the pump room.

6.2. Greenbelt

- Rod is waiting for a revised bid for replacing the water heater.
- Peggy and Beenal inspected private drives and found that “STOP” should be repainted on the pavement at Madras Ct. and Mimosa Ct. Peggy to look into getting bids.

7. Old Business

7.1. Pool Rules Implementation Policy and Procedures

- Defer action until committee meets.

7.2. Pool Fencing Update

- Peggy still working on bids.

7.3. Pool pump room upgrade better ventilation from chemical fumes.

- See Above

7.4. Automatic Parking Lot Gate

- Defer

7.5. Oak Hills Entrance Sign Lighting

- See Above

7.6. Next Area of Focus for Board

- The Board discussed the next projects to start working on. Barbara suggested to work on the letter writing project, pool rules implementation policy and procedures and landscaping policies.

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8.1. Annual Meeting Report

- Rod reported on the annual meeting.
- The election results from the May 3rd Annual meeting were announced. Three Board members were voted onto the board for a three year term. Peggy Scoggin with 76 votes, Beenal Amin with 77 votes, and Allisyn Gonzales with 5 write in votes. A total of 83 ballots were received and counted.

9. Agenda Items

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10. Next Meeting Date – June 8, 2016

- The high school is not available for the June and July board meetings. Steve suggested an option of using the Castroville Library Community Room with a cost of \$20 per hour used. Renate motioned to use the Castroville Library Community Room for the June and July Board meeting at \$20 per hour usage fee. Barbara seconded the motion. A vote was taken and the motion passed.

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- Defer action until committee meets.

7.2. Pool Fencing Update

- Peggy still working on bids.

7.3. Pool pump room upgrade better ventilation from chemical fumes.

- See Above

7.4. Automatic Parking Lot Gate

- Defer

7.5. Oak Hills Entrance Sign Lighting

- See Above

7.6. Next Area of Focus for Board

- The Board discussed the next projects to start working on. Barbara suggested to work on the letter writing project, pool rules implementation policy and procedures and landscaping policies.

8. New Business

8.1. Annual Meeting Report

- Rod reported on the annual meeting.
- The election results from the May 3rd Annual meeting were announced. Three Board members were voted onto the board for a three year term. Peggy Scoggin with 76 votes, Beenal Amin with 77 votes, and Allisyn Gonzales with 5 write in votes. A total of 83 ballots were received and counted.

9. Agenda Items

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10. Next Meeting Date – June 8, 2016

- The high school is not available for the June and July board meetings. Steve suggested an option of using the Castroville Library Community Room with a cost of \$20 per hour used. Renate motioned to use the Castroville Library Community Room for the June and July Board meeting at \$20 per hour usage fee. Barbara seconded the motion. A vote was taken and the motion passed.

11. Location – Castroville Library Community Room.

12. Adjournment

- Renate motioned to adjourn the meeting. Jackie seconded the motion. A vote was taken and the motion passed. The meeting was adjourned at 8:20 pm.

OAK HILLS HOMEOWNERS ASSOCIATION
Meeting Minutes
May 11, 2016

Board Members Present:	Peggy Scoggin
Rod Karg	Renate Harvey
Cathy Garza	Jackie Lonero
Barbara Gulley	

Rod called the meeting to order at 7:07 pm.

1. Approval of Agenda – Peggy motioned to accept the agenda as amended. Barbara seconded the motion. A vote was taken and the motion passed.
2. Board Items
 - Minutes of April 13, 2016 Board Meeting – Peggy motioned to accept the April 2016 minutes as presented. Jackie seconded the motion. A vote was taken and the motion passed.
 - Executive committee minutes April 13 both sessions. Peggy motioned to accept the executive minutes as presented for both sessions. Renate seconded the motion. A vote was taken and the motion passed.
 - April 2016 Budget and Utility Report – Peggy motioned to accept the April 2016 Budget and Utility Reports as presented. Cathy seconded the motion. A vote was taken and the motion passed.
3. Open Forum / Comments
 - Cliff Greenberg, from Live Wire, talked to the Board about their proposal to bring in new high speed internet service to the community. Rod directed Bill Harvey to form a committee.
 - Jackie reported a homeowner shoveling dirt into the greenbelt. Pete clarified that the dirt came from the front of their yard.
4. Correspondence
 - A homeowner contacted Cathy regarding a truck being parked on the front lawn of a home.
5. Admin Report
 - No report
6. Reports
 - 6.1. Maintenance / Safety
 - Oak Hills Lighting Bids – Pete reported no more bids received.
 - Pete reported he is waiting for material to repair the shelving in the shed.

- Pete reported that the county inspected the pool on May 10th.
- Pete reported that mowing will start June 6th.
- Pete suggested an attic ventilation fan to help ventilate the pump room.

6.2. Greenbelt

- Rod is waiting for a revised bid for replacing the water heater.
- Peggy and Beenal inspected private drives and found that “STOP” should be repainted on the pavement at Madras Ct. and Mimosa Ct. Peggy to look into getting bids.

7. Old Business

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