

OAK HILLS HOMEOWNERS ASSOCIATION
Annual Board Meeting Minutes
May 7, 2019

Board members Present: Cathy Garza, Peggy Scoggin, Rod Karg, Tom Dominy, Renate Harvey,
Jackie Lonero, Barbara Gulley

Cathy called the meeting to order at 07:00 PM

1. Establishment of Quorum (5):
 - a. A Quorum was established.
2. Agenda:
 - a. Approval of Agenda – Cathy motioned delete item 9. Board Nominations and to accept the agenda. Peggy motion to accept. Barbara second the motion. A vote was taken. The Agenda is approved.
3. Introductions – Board, Employees, Lt. Tucker, Lesley van Dalen, Beenal Amin:
 - a. Each member of the Board introduced themselves. Cathy introduced the new Administrator, Michelle McLeod.
 - b. Lt. Tucker – North County Fire Department introduced himself.
 - c. Lesley van Dalen – M.S.T introduced herself.
 - d. Beenal Amin, an Oak Hills homeowner and realtor for Keller Williams Coastal Estates introduced himself and Tim from a California Financial Lending company.
4. Guest Speakers
 - a. Lt. Tucker – North County Fire – has worked with North County Fire 18 years. He provided handouts and discussed their weed abatement program and wildland fire prevention. One of the main things to do is keep the grass and brush cut down 100 feet from the home. Make sure the trees are trimmed near any chimney and that the spark arrest screen is in good condition to keep sparks down. Make sure Shake roofs are treated. A composition roof is best. A homeowner asked about an escape route. Lt. Tucker said every homeowner should have disaster plan in place. Weeds should be trimmed to 1.5 times the distance of the height of the fence. House #s on front of house so Fire Department find the address should be clearly visible (3" high x 3/8" wide). For more information go to www.ncfpd.org.

Lt. Tucker talked about Salinas Valley Medical Hospital's free Telecare service. Telecare is a telephone "check-in" service for individuals where you receive a daily telephone call from a volunteer who calls to check on you. For more information go to www.svmh.com and go to Senior Support Services.
 - b. Lesley Van Dalen - MST Monterey-Salinas Transit is covered under Measure Q. There are two specific, MST Rides & MST Trips. MST RIDES provides paratransit service providing accessible transportation to persons with physical and/or cognitive disabilities who are unable to independently use MST's scheduled buses. MST TRIPS provides reimbursement for alternate transportation and "self-drive" for qualified candidates. For more information go to www.mst.org.

- c. Beenal Amin – Beenal provided some statistics on Oak Hills home values. In 2007, the home values were around \$330k. In 2018, those values are up to \$610k.

5. Board Reports:

- a. Recognition of employees/board members – Tom presented service awards to board member Peggy Scoggin, former board member Beenal Amin, and retired Maintenance Pete Loreno and former Administrator Steven Naslund and thanked them for their excellent service.
- b. Landscape/Greenbelt – R. Karg
Rod reported that we hired a contractor to mow the Greenbelt and they are scheduled for 1st week of June. Cal-Fire fire is scheduled to start weed whacking the 2nd and 3rd week of June. If any homeowners are able and have the opportunity please help OHHA and Cal-Fire by weed whacking near the fence on both sides.
A homeowner mentioned a dead tree in Greenbelt near Scarlet Oak. Rod will look into it.
- c. Financials/Paving Project – P. Scoggin
Peggy discussed the financials that were sent to all the homeowners at the beginning of the year as well as the financial review that mailed in April. Peggy was happy to report the completion of the paving project since last Annual meeting.
- d. General Info – Cathy discussed the CC&R & By-Law voting. At present we only have 60% of homeowners that have returned a vote. The Board has installed a new Basketball Hoop in the far lot of the tennis courts. The Board also approved having Pickle Ball court lines painted over one of the tennis courts.

6. Public Comments

- a. A homeowner mentioned they'd like to see the Greenbelt mowed more often. Another homeowner mentioned they thought it was only mowed once a year to preserve the wild life.
- b. A homeowner wanted to know about the crime mentioned on nextdoor. A discussion ensued about the importance of knowing your neighbors and being familiar with regular activity so irregular activity can be spotted.
- c. A homeowner wanted to know what happened to discussions about volley ball and why it was removed. They would like to see it come back. A few other homeowners wanted to see Bocci Ball or Badminton.

7. Election Results

- a. Nobody volunteered or submitted any names so there was no election. Anyone interested in joining the board can submit their request to theboard@oakhillshoa.org.

8. ~~Appointment of Directors(s) to vacant positions(s)~~ – Tabled for General Meeting

9. ~~Board Nominations~~ – DELETED

10. Adjournment

- a. Next General Meeting Date – May 08, 7pm Castroville Library Community Room
- b. Meeting was adjourned at 08:52 pm.