



**Oceanside Estates Homeowners Association
Minutes of Members Meeting
07/13/2022**

Minutes of the Members' meeting of the Oceanside Homeowners Association, Brookings, OR, held at 6:00 p.m. on July 13, 2022, via Zoom.

1. CALL TO ORDER

President Jim Turner called the meeting to order at 6:02 p.m.

2. ROLL CALL/QUORUM

There were no items on the agenda that required a vote.

Present at the meeting were 4 out of the 37 Lot owners: the three members of the Board of Directors (President Jim Turner, Treasurer Jeff Jacobs, and Secretary Edit Szanto), and the following HOA Members: Sara Hitt-Towne, Darren McElfresh.

3. NOTICE FOR THE MEETING

A "mark your calendar" e-mail was sent out on June 20, 2022, to Members.

Notice for the annual meeting was sent out on July 5, 2022, to Members.

4. MINUTES OF THE PREVIOUS ANNUAL MEETING

Minutes of the April 22, 2021, annual meeting were sent out to members and were uploaded to the HOA's website.

5. NEW BUSINESS

A. Report of Officers

a. HOA Treasurer:

Current balances on the HOA's bank accounts:

- Association Checking: \$6,935.72
- Association Savings Account: \$17,099.03
- Account 3: \$135.40

From the HOA Checking account \$2,700 will be transferred to the East Side road maintenance reserve account

From the HOA Checking account \$1,000 will be transferred to the West Side road maintenance reserve account

The Secretary will open the two reserve accounts.

- b. HOA Secretary: reminded Members that the HOA has a website (www.oceanside-estates.org) where we uploaded the HOA governing documents, policies, and minutes; the HOA also has an e-mail address: BrookingsHOA@gmail.com.

- c. HOA President: noted that the workload for Board members became manageable compared to when the Board started last year when the workload was overwhelming.

B. Election of Board of Directors

- a. The Board received no nominations for Jeff Jacobs's position.
- b. Jeff Jacobs agreed to continue to serve in his position.
- c. The Board decided not to spend money on an uncontested election.

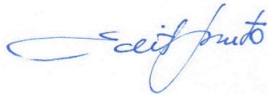
C. Board's Organization Meeting – The Board of Director's organization meeting was set for July 21, 2022, at 6:00 p.m. via Zoom. The Board will elect, from among Board members, a President, a Treasurer, and a Secretary.

6. OPEN FORUM

- o The "sink holes" (depressions in the road on Oceanside East Drive): discussion continued on whether the City has some responsibility considering that the sink holes formed around manholes/public utilities. President Turner volunteered to go talk to the staff at the City's Public Works Department. Ms. Sara Hitt-Towne encouraged the Board to look at City Council minutes as recently they addressed changing out the sewer system and resurfacing roads (although our area was grayed out on the map). Discussion about a less expensive option (patching). Last time the estimate for repairs was over \$11,000. Patching would likely be less. Discussion about who pays for the repairs (according to the Declaration, the lots East of Dawson Road). Discussion about the Beacon Broadband and fiber optic installation in the area (they will be out in our neighborhood probably late fall or early winter). They do not break up roads; if needed, they tunnel under the road. They lay the fiber in the existing utility easements.
- o Ms. Sara Hitt-Towne requested that the HOA Secretary send out copies of the bank statements monthly.

7. ADJOURN

A. Meeting adjourned at 6:27 p.m.



Edit Szanto, Secretary

07/21/2022

Date approved by the Board