



**Oceanside Estates Homeowners Association
Minutes of Members Meeting
04/22/2021**

Minutes of the Members meeting of the Oceanside Homeowners Association, Brookings, OR, held at 6:00 p.m. on April 22, 2021 at Beachfront Inn and via Zoom.

HOA member Edit Szanto served as the temporary chair for this meeting.

1. CALL TO ORDER

The temporary chair called the meeting to order.

2. VALIDATION OF QUORUM

Those who mailed in ballots were considered present for quorum purposes. Twenty-seven ballots were returned to Musser Olsen, CPA. Ballots were validated by Musser Olsen, CPA. Members were present both in-person and via Zoom. Quorum was established.

3. NOTICE FOR THE MEETING

Notice for the meeting was sent out March 30, 2021, via e-mail and notices were also mailed out to members.

4. READING OF THE MINUTES

There were no HOA meetings in 2020 (no minutes for members' meetings or Board meetings)

Chair read a hand-written list of concerns from the last members meeting held in the spring of 2019.

5. NEW BUSINESS

A. Election of Board of Directors

- a. Rebecca Olsen and Mandy Aldrich from Musser Olsen, CPA brought the sealed envelopes with the ballots to the meeting. They opened the sealed ballots and counted and tabulated the votes.
- b. Musser Olsen, CPA announced the results.
- c. The three new Board members elected are:
 - i. Aaron Horton
 - ii. Jim Turner
 - iii. Edit Szanto
- d. Envelopes and ballots will be kept in the HOA records.

B. Board's Organization Meeting – The Board of Director's organization meeting was set for April 29 at 6:00 p.m. via Zoom and in-person, if a location can be identified. The Board will elect, from among Board members, a President, a Treasurer, and a Secretary.

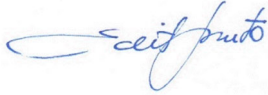
6. OPEN FORUM

- Survey results:
 - Great majority of members would like notices e-mailed
 - Most members would like the option to participate in meetings online
 - Respondents preferred mail-in or online voting as opposed to voting in person

- Great majority of respondents supported having at least three members of the Design Review Committee, written guidelines, members to be able to appeal Design Review Committee decisions, and members to be able to remove Design Committee Members.
- Great majority of respondents supported decreasing the percentage of votes required to amend the CC&Rs and the Bylaws.
- Comments from the surveys: concerns about liability, traffic on the private drives.
- Steel posts on East Oceanside Drive were cut down, but there are two holes that need to be filled in. Safety concerns.
- Misconceptions about what are in the CC&Rs and Bylaws, responsibilities of homeowners, what the HOA fees cover, etc.
- Concerns over renter(s) parking on the road on Oceanside East Drive (a red truck and a black car). Safety hazard, difficult to get in and out of members' driveways.

7. ADJOURN

A. Meeting adjourned.



Edit Szanto, Secretary

05/13/2021

Date approved by the Board