



**Oceanside Estates Homeowners Association  
Minutes of Board of Directors Meeting  
02/23/2024**

Minutes of the Board of Directors' meeting of the Oceanside Homeowners Association, Brookings, OR, held at 6:00 p.m. on February 23, 2024.

**1. CALL TO ORDER**

Board President Jim Turner presided over the meeting and called the meeting to order at 6:00 p.m.

**2. ROLL CALL**

Board members present:

- Board member Jim Turner
- Board member Jeff Jacobs
- Board member Edit Szanto

**3. QUORUM OF DIRECTORS**

The majority of the Board members were present; quorum of Directors was established.

**4. APPROVAL OF THE AGENDA**

The draft agenda was e-mailed out to Board members prior to the meeting. The agenda was accepted as submitted.

**5. APPROVAL OF MINUTES**

- The Board approved the December 1, 2023, Board of Directors' meeting minutes.

**• TREASURER'S REPORT**

○ Account balances:

- HOA checking: \$10,874.75
- HOA business ownership: \$146.99
- HOA savings account: \$17,112.64
- East Side Reserve account: \$1,302.23
- West Side Reserve account: \$1,500.90
- **Total: \$30,937.51**

○ Update on 2024 assessments received to date: have not yet received checks from several members; one more notice will go out via e-mail

**• NEW BUSINESS**

○ **Trail repair and maintenance:** The Board received an estimate from Garcia's Lawn Care (Edgard Garcia) for the repairs for \$4,500. The Board voted to accept Edgard Garcia's bid.

**• OPEN FORUM**

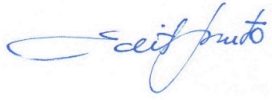
○ Sara Hitt-Towne attended the meeting. Discussion about a black car still being parked on Oceanside East Drive in violation of HOA rules.

**• NEXT MEETING DATE**

A. The Board did not set a meeting date. The Board will meet as needed and notices will be sent to HOA members.

- **ADJOURN**

B. The Board meeting adjourned.



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Edit Szanto, Secretary

02/23/2024

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Date