



**Oceanside Estates Homeowners Association
Minutes of Board of Directors Meeting
11/15/2022**

Minutes of the Board of Directors' meeting of the Oceanside Homeowners Association, Brookings, OR, held at 6:00 p.m. on November 15, 2022.

1. CALL TO ORDER

Board President Jim Turner presided over the meeting and called the meeting to order at 6:04 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 July 21, 2022, Board of Directors' meeting minutes.

• TREASURER'S REPORT

○ Account balances:

- HOA checking: \$3,2021.42
- HOA business ownership: \$136.89
- HOA savings account: \$17,101.92
- East Side Reserve account: \$2,700.35
- West Side Reserve account: \$1,000.13
- **Total: \$24,160.71**

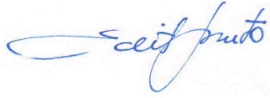
○ Expenditures paid since last Board meeting:

- \$900 for Garcia Lawn Care (3x\$300 bills for beach access trail maintenance; July, August, September)
- \$14.30 to Curry County Tax Collector (property tax for private drive)

• NEW BUSINESS

- **2023 Annual Assessment:** The Board set the 2023 annual assessment amount at **\$250 (due March 1, 2023)** with the agreement that \$50 per East Side lot will be transferred to the East Side reserve account, and \$50 per West Side lot will be transferred to the West Side reserve account.
- **2023 Budget:** The Board unanimously approved the 2023 Budget as submitted.
- The Board unanimously elected Jim Turner as President, Jeff Jacobs as Treasurer, and Edit Szanto as Secretary.

- **Oceanside East Partial Repair:** The Board received an estimate for \$2,750 from Tidewater Contractors, Inc. for partial repair of the sinking area on Oceanside East Drive. The Board approved moving forward with the partial repair. The work will likely take place sometimes at the beginning of 2023. The repair will likely take about half a day.
- **Painting of the HOA signs:** The Board received an estimate for \$850 to paint a sign. The Board approved moving forward with painting of the signs. The painting will likely not happen until next year, depending on the weather.
- **OPEN FORUM**
 - No one had questions or comments.
- **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.



Edit Szanto, Secretary

11/15/2022
Date