



**Oceanside Estates Homeowners Association
Minutes of Board of Directors Meeting
06/28/2024**

Minutes of the Board of Directors' meeting of the Oceanside Homeowners Association, Brookings, OR, held at 6:00 p.m. on June 28, 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 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. One item (trail repair) was added to the draft agenda. The Board approved the amended agenda.

5. APPROVAL OF MINUTES

- The Board approved the February 23, 2024, Board of Directors' meeting minutes.

• OLD BUSINESS

- **Trail repair and maintenance:** The Board received an estimate for repairing the portion of the trail where we had a small slide/erosion since the Board received the last bid for repairs. This estimate was for extending the existing bridge over that area. The estimate is from Lance Kessler Construction for \$2,577.00. The Board voted to accept the bid.

• NEW BUSINESS

- Resignation of Board member Jeff Jacobs (Jeff sold his home and moved away). The Board accepted the resignation of Jeff Jacobs from the HOA Board of Directors, from his position as Treasurer of the HOA, and from the HOA Design Review Committee.
- Action item: The Board appointed Melinda Farkas to replace Jeff Jacobs on the HOA Board of Directors and as Treasurer of the Oceanside Estate Homeowners Association. Jeff Jacobs to be removed as a signer for the HOA's Rogue Credit Union accounts, and Melinda Farkas to be added as a signer on the association's Rogue Credit Union accounts:
 - Business Savings: [REDACTED]
 - Association Checking: [REDACTED]
 - Business Ownership: [REDACTED]
 - Business Sub Savings (East Side Reserve): [REDACTED]
 - Business Sub Savings (West Side Reserve): [REDACTED]

- Action item: The Board appointed Melinda Farkas to the HOA Design Review Committee.
- **OPEN FORUM**
 - New homeowners and HOA members Don and Bevin Ankrom attended the Board meeting. Discussion about beach access trail and whether the HOA has had any issues with non-members using the trail and not being able to get back up or getting injured. The HOA has insurance. The current Board is not aware of any claims. Traffic on both South Drive and North Drive went down considerably since we installed signs and since the owners of the bluff lots put up fence and gate on their lots.
- **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

06/28/2024
Date