



**Oceanside Estates Homeowners Association
Minutes of Board of Directors Meeting
11/15/2021**

Minutes of the Board of Directors' meeting of the Oceanside Homeowners Association, Brookings, OR, held at 6:00 p.m. on November 15, 2021.

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

One HOA member was also present.

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 with one correction: the agenda mistakenly stated that the meeting was on Tuesday November 15th as opposed to Monday November 15th.

5. APPROVAL OF MINUTES

- The Board approved the October 28, 2021, Board of Directors' meeting minutes.

• NEW BUSINESS

- Action item: duly moved and seconded, the Board accepted the 2022 budget for Oceanside Estates Homeowners Association. Prior to the Board meeting, the proposed budget was sent out to HOA members.
- Action item: duly moved and seconded, the Board set the 2022 annual assessment amount at \$250. Although this amounts to a \$50 increase in the annual assessment, the Board proposed to move \$100 per lot into reserve accounts set up for the maintenance and replacement of private drives. The budget document included the amounts to be transferred to reserves for Oceanside East Drive and for North and South Drives. The Board noted that it is prudent to start building up reserves for this purpose.

• OPEN FORUM

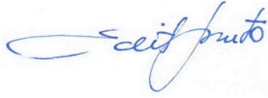
- One member asked for an update on the sinkhole issue. Board members reported that the city is not interested in taking over the maintenance or repair of Oceanside East Drive. Board members will speak with the contractor who gave the bid to see if he would provide an opinion on what caused the sinkholes, to help us determine whether the City bears some of the responsibility and should cover some of the cost.
- Additionally, the HOA attorney has not yet given legal advice on who pays for what and about special assessments. The Board will follow up with the attorney.

- **NEXT MEETING DATE**

- A. The next Board of Directors' meeting was set for December 2, 2021, at 6:00 p.m. via Zoom.

- **ADJOURN**

- B. The Board meeting adjourned at 6:10 p.m.



Edit Szanto, Secretary

01/06/2021

Date