



**Oceanside Estates Homeowners Association
Minutes of Board of Directors Meeting
05/13/2021**

Minutes of the Board of Directors' meeting of the Oceanside Homeowners Association, Brookings, OR, held at 6:00 p.m. on May 13, 2021.

1. CALL TO ORDER

Board President Aaron Horton called the meeting to order at 5:59 p.m.

2. ROLL CALL

Board members present:

- Board member Aaron Horton
- Board member Jim Turner
- Board member Edit Szanto

Several HOA members were also present.

3. QUORUM OF DIRECTORS

All three Board members were present; quorum was established.

4. APPROVAL OF THE AGENDA

The draft agenda was e-mailed out to Board members prior to the meeting. The amended agenda was approved.

5. APPROVAL OF MINUTES

- Board approved the April 22, 2021 HOA Members' meeting minutes.
- Board approved the April 29, 2021 Board of Directors' meeting minutes.

6. NEW BUSINESS

- A. The Board unanimously approved the HOA Budget for fiscal year 2021 (01/01/2021 to 12/31/2021).
- B. The Board fixed the annual assessment for fiscal year 2021 at \$200 per lot. The annual assessments for 2021 will be due on or before June 30, 2021. All three Board members voted in favor.
- C. The Board discussed the possibility of increasing the annual assessment for 2022 to \$250 (annual assessments have not changed for a long time, while costs have continually increased).
- D. Board reviewed and adopted the Annual Assessment and Collection Policy. All three Board members voted in favor.
- E. Board reviewed and adopted the HOA Complaints Policy and Procedures. All three Board members voted in favor.
- F. Board discussed the HOA's insurance: the policy was renewed before this Board was elected and it provides coverage until April 1, 2022; the Board is looking at the existing policy, umbrella policy option; getting a quote from an insurance agency that specializes in providing insurance for HOAs. Although the Board is doing the research now, the change may not happen this year.

- **OLD BUSINESS**

- A. On-street parking.

- Board member Turner reported on his efforts to informally resolve the issue reported by some HOA members concerning a couple of vehicles that are being parked on Oceanside East Drive for long periods of time. Since the response to the informal attempt to resolve the issue has not been satisfactory, the Board will send out a letter to the lot owner.

- B. Signs

- “Private Drive” signs and beach access trail signs have been ordered by Board member Szanto and will be installed.
 - Board member Szanto reported that HOA member Dennis Triglia offered to contribute funds (up to a certain dollar amount) towards a new more modern Oceanside Estates II sign and to help with the landscaping around the sign (Dennis is a master gardener).

- C. Holes

- Board member Turner’s contractor may be able to fill in the holes left when the two posts were taken out on Oceanside East Drive.

- **OPEN FORUM**

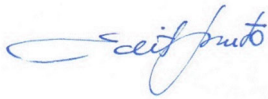
- A. Members provided input on possible future annual assessment increases.

- **NEXT MEETING DATE**

- B. The next Board of Directors’ meeting was set for June 17, 2021 at 6:00 p.m. via Zoom.

- **ADJOURN**

- C. The Board meeting adjourned at 7:04 p.m.



Edit Szanto, Secretary

06/02/2021

Date approved by the Board