

# Oceanside Estates Homeowners Association Minutes of the Board of Directors' Meeting 12/11/2024

Minutes of the Board of Directors' meeting of the Oceanside Homeowners Association, Brookings, OR, held at 6:00 p.m. on December 11, 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 Melinda Farkas
- Board member Edit Szanto

#### 3. QUORUM OF DIRECTORS

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

#### 4. MEMBERS PRESENT

Jim Turner

Melinda Farkas

Edit Szanto

Sara Hitt-Towne

## 5. APPROVAL OF THE AGENDA

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

## 6. APPROVAL OF MINUTES

 The Board approved the November 21, 2024, Board of Directors' meeting minutes.

#### OLD BUSINESS

Area around the HOA sign: Discussion about cleaning up the area around the HOA sign on the East side of Dawson. The question was raised concerning which account should the maintenance come out of, and what area exactly is owned by the HOA as common area. Concern was raised about the cost of cleaning up/changing the area around the sign (\$1,600 estimate for putting down weed barrier and rocks) when the cost of repairs to the trail/bridge may be high down the road. The issue of potential liability was raised, if we won't have enough money to maintain the trail. The question was raised whether the signs themselves should be kept at all. At a minimum, the weeds should be cleared out and the ivy cut back from the sign. The area around both signs should be cleaned out and maintained. Pride of ownership was mentioned, and if the HOA expects homeowners to maintain their property, the HOA should also maintain the common area.

Discussion about asking a contractor for a ballpark estimate of how much it would cost to replace the bridge and the last section of the trail (anything that will need to be replaced over the next five years or so (knowing that prices change, so that number will likely change in the future).

The president will get a ballpark estimate from the contractor and will have the landscape company clean up the area around both signs.

## • 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

The Board meeting adjourned at 6:31 p.m.

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	12/11/2024
Edit Szanto, Secretary	Date