



HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING

Date: September 17, 2020

Time: 6:30pm

Location: Zoom Conference Call

Attendees:	Nancy Zimmer, President	Y
	David Weisbaum, Vice President/Treasurer	Y
	Vickie Hooke, Secretary	Y
	Felicia Erskine, Director	Y
	Andre Hardy, Director	Y
	Walt MacDonald, Director	Y

Quorum of HOA board were present? Yes

Lee and Becky from Oasis present? Yes

Homeowners Present: 19 dialed in

Meeting called to order @ 6:33 pm

Meeting adjourned @ 7:56 pm

Motion to approve the minutes for August- David motioned to approve, Andre second, all approved
(month)

Minutes:

Financial Update provided by Becky and David

- Overall budget is in good shape
- 14 Delinquent accounts, 6 first notice are down to 3, 6 final notices are now down to 1, 4 with attorney
- Nancy motion to accept Financial Report, Vickie seconds, all approved

Landscape Update:

- Landscape pool area after pressure cleaning
- November tree trimming palm trees only

Driveway and sidewalk repairs

- Targeting the fall, request for permits to be pulled in preparation
- Notification to homeowners regarding contact information if they want pricing for services by COD

October 5th, pressure cleaning sidewalks, valley gutters to begin.

Accident on Nob Hill

- 9/10, car hit wall, temporary wood wall, police report pending

Revision of Docs

- Voting via email, Oasis to determine missing emails, contact homeowners

New Business:

Mailing to homeowners regarding Nov board election

Fine and Grievance Committee

- Develop process and meetings for both

Community Forum:

Two items brought up regarding sprinkler leaks, already addressed.

Andre motioned to adjourn meeting, Felica second, all approved.