Minutes of the Annual Meeting Hills of Neskowin Owners Assoc.

President Jim Blasius opened the meeting by thanking all of those who participated in the morning clean up working party. Doug and Debbie Millican were also thanked for preparing the picnic and cook out.

<u>Financial Report:</u> Treasurer Metschan reported that our net cash position was healthy and that the single largest expense was landscaping. See the attached report.

Notable Events of the Year:

- 1. Vikki Scotti completely rebuilt the HNOA website in a very attractive and effective manner. This is the first substantial update since the site was created in 2009.
- 2. A path from the common area to the creek was completed and plans are being developed to extend the trail to the west. This morning measurements were taken for a safety railing which will be installed along the stairway.
- 3. Efforts to pass editorial edits to the CCRS did not succeed. Suggestions for improvement will be adopted and another attempt make this year.

<u>Neskowin Sanitary:</u> Treasurer Metschan reported on the background and current status of the project to change our relationship with the NRSA. We are receiving assistance from Cable Huston attorneys and are now finalizing our presentation to the Board of Tillamook County commissioners. A petition to back our withdrawal efforts was initiated. (Refer to the 'Document Library' tab on our web site for background)

<u>Power Lines:</u> Director Tim Castille reported on his conversations with the Tillamook PUD regarding our concerns about the new power pole that is impacting the view from our lower lots. The PUD is preparing an estimate of the cost to move the poles on our western boundary across the highway.

<u>Elections</u>: The necessary quorum having been achieved ballots submitted my mail and email were augmented by voice votes resulting the reelection of Jim Blasius and Steve Baumgarte. Vern Mobley was added to the board replacing David Richardson who departs with our thanks.

<u>New Business:</u> President Blasius recommends that we continue financial preparations for sealing our roads