

Hills of Neskowin HOA Board Meeting

August 5th, 2023

Meeting Notes

1:59pm Meeting Called to Order
Discussion took place on the Roles and Responsibilities of President, Secretary, and Treasurer

All members were present. David Richardson, Brian Culp, Lowell Brown, Theresa Springer, Carol Hoke

Voting by the board members took place on the following positions (persons for each position below abstained from voting for themselves):

- President – David Richardson, 4 Yes, 0 No
- Treasurer – Brian Culp, 4 Yes, 0 No
- Secretary – Lowell Brown, 4 Yes, 0 No

Those who served on the Design Review Committee this previous year, will return to serve this coming year; Doug Millican, Dana Buckley, and Kathi Landers.

Discussion and voting then took place on Liaisons that would be appointed to specific areas to address in the coming year:

- DRC Liaison – Theresa, 4 Yes, 0 No
- Landscaping Contract Review – Brian, 4 Yes, 0 No
- Ditches Maintenance and Repair – Lowell, 4 Yes, 0 No
- Legal Counsel Review – Theresa, 4 Yes, 0 No
- Rules and Regulations Committee Chair – Carole, 4 Yes, 0 No

The Board discussed the cautionary tale about Conflict of Interest some landscaping companies may have in getting the contract from the HON, while providing discounts to members of the HON.

A Motion was brought forth by Brian Culp to establish a better process for “project closeout” reports from the DRC when members have completed primary construction and completed their 6-month post construction landscaping completion requirements. Motion passed 5 Yes, 0 No.

David brought up that the Board should proceed with a legal review of the CC&Rs by legal counsel for updating the annual dues for 2024. All agreed.

David also stated he will update the CC&R Committees recommendations from June 2023 to identify which items can now be placed into the new Rules & Regulations document, and which could be considered in future years for inclusion into the CC&Rs.

A Motion was brought forth to create a Community Calendar page. The motion passed 5 Yes, 0 No. David will work with Vikki on first creating a page on the HON website.

Members of the community will be asked to submit items for inclusion on the website, and a point of contact. Members will manage events, not the Board.

A Motion was brought forth to create a Google Group for members of the community to interact more with one another. It was agreed this is not a responsibility of the Board, and better left to community members to establish and regulate.

Theresa had to leave at 2:55.

3:00pm Meeting Adjourned