Hills of Neskowin HOA Board Meeting February 16, 2023 (Zoom)

President called the meeting called to order at 18:00. All Board members were present, as well as many community members.

First agenda item was DRC business. Doug shared several items:

- 1.The DRC has recommended a six month extension to the mandatory finish dates on two new home constructions, due to issues beyond anyone's control (Covid, supply lines, etc.) Lot #53 will now need to be completed by 6/30/23 and Lot #44 by 11/30/23. In discussion with owners, both of these dates should be met without difficulty.
- 2. A proposed privacy fence between #43 and #44 requires more information before the committee can review.
- 3. Lot #61 plans to resurface deck and replace rail.
- 4. Lot #48 Plans to replace garage doors, which will include a concrete apron on one garage, where there is presently gravel.

Agenda item 2 - David reported that he has gathered a volunteer committee to review and suggest improvements/changes to the language of our CCRs. They will meet via Electronic magic on the 25th. They are working on the shared Google doc format.

Agenda item 3- Finances!. John will draft a letter to explain, once again, the need for additional funds and the Special assessment ask of \$600 per lot. There was discussion as to the legal obligations, but after hearing from legal counsel, this is the only option. The information letter and ballots will go out to members next week. It needs a 60% vote in favor to pass.

Other items:

*Dana is in touch with the contractor who installed the faulty drainpipe causing problems on POD. She will continue to pursue a remedy.

*The sandbags are still doing an adequate job, which begs the question: could it be a concrete berm would serve the same purpose and be a partial- and cheaper- fix for the ditch flooding problem?

*Brian reports that all but one lot has paid dues for 2023.

Next Zoom meeting will be March 16, 6:00 pm (18:00) Pacific.

Meeting adjourned at 18:37.

Carol Jones Secretary, Hills of Neskowin HOA