

Executive Board Meeting

May 7, 2013

Attendance: John Metschan, President
Jim Blasius, Treasurer
Linda Lucero, Secretary
Steve Baumgarte, Member At Large

John Metschan called the meeting to order.

Jim Blasius gave a very short overview of the survey results. He turned over the ballots, compiled into a notebook format, for Linda to review. Linda will return the notebook and contents to John to be maintained on file with other Board information.

The Board had a general discussion concerning the views of our Hills Of Neskowin homeowners and the intent of the CC&R's. Specifically the concerns of Lot 38, the Simonsons, and their desire to keep a primary view that they are happy with while allowing Lot 22, the Rileys, to build a home that they would be happy with. Although it is strongly believed that the Design Review Committee, the builder (Oxenholt), the Rileys and the Simonsons have all acted in good faith, the building that is being constructed needs to be modified to meet the view requirements of the CC&Rs of our Hills Of Neskowin community. The Board of Directors of the Hills of Neskowin plans to meet with all parties and try to come to an agreement, acceptable to all parties. Included in this discussion is the impact to Lot 40, 41, Luceros' and Lot 37, Andersons' primary view. Unfortunately, Lot 40, 41 and 37 were not initially included in the approval process.

The Board agreed that Linda Lucero, Secretary of the Board of The Hills of Neskowin, would not participate in any voting required in the decisions regarding the primary views of Lots 37, 38, 40 or 41 as she and her husband James own Lots 40, 41 and 23 and therefore have a personal interest in the decisions. It was agreed that she could take part in all meetings concerning the process.

Jim Blasius suggested we consider an E-Blast to all members of the association each time we put new information on our web-site. This would alert our members that new information had been added to our Hills of Neskwin web-site. After a short discussion we agreed that this would be a good idea. Jim also agreed to talk to Deb Lincoln about the E-Blast and give her any information she may need to put the process into action.

John Metschan asked for and received approval to send out to our members a letter he had drafted. The letter contains information on the loan we have received from Bank of the West to resurface our roads, asks for volunteers to run for the Board in August and announces the passing of the special assessment.

The meeting was closed.

Respectfully Submitted,

Linda Lucero