Hills of Neskowin HOA Board Meeting -- April 07, 2024 - APPROVED-

Open Session Meeting Notes

In attendance: President - David Richardson, Treasurer – David Richardson, Secretary – Lowell Brown Members at Large - Theresa Springer, Carol Hoke

Attendees:

Dana Buckley, Carol Jones, Dr. San Agustin, Kim Anderson, Doug Millican, Mike/Kathi Landers, Lloyd Van Roekel, Brian Culp

Meeting called to order at 3:00pm.

Special Meeting to review:

- **A. DRC Application Forms**
- B. Rules & Regulations
- C. Fine and Fees Schedule

A. DRC Application Forms:

The background for the forms is necessary to understand the scope of the project proposed.

- 1. Use of PDF "Fillable Forms" is helpful to complete easily on line.
- 2. Includes a Submittal Checklist, to ensure a complete application more often.
- 3. Discussion held to update form to include:
 - a. Notice for incomplete submittals, so applicant will hear back in timely fashion.
 - b. Recommendation to include photos of roadway conditions prior to construction.

These items were held to be valuable additions to the form and will be included in the final versions.

B. Rules and Regulations:

The Board reviewed the draft Rules and Regulations provided by the committee. 1.

Animal Nuisance section's Tillamook County Animal Control reference will be changed to read "Failure to comply with Tillamook County Law."

- 2. Short Term Rental Language changed from "will" to "may".
- 3. Parking section's language will be changed to reflect that RV's may be stored on their property for up to 24 hrs., or on the road for up to 6 hrs. during daylight hours for loading or unloading.
- 4. A "Stop Work" may only be issued by the Board, or removed by the Board.
- 5. Non-Payment section will be changed to add "Unless alternate payment arrangements have been agreed to by the HOA Board."

C. Fines and Fees:

The Fines are intended for the most egregious situations. Most items will be resolved with discussion.

- 1. A recurrence is within 365 days of the original violation.
- 2. Parking Fines were adjusted. Sections 5.6 were moved to a 'B' Fine Category.

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The Board would like to thank all of the participants of these committees for developing these. Important documents intended to preserve the quality of living standards we enjoy here in the Hills of Neskowin.

The edited versions of these documents will be forwarded to our attorney for review and comment.

Any changes recommended by our attorney will be discussed at the following meeting.

Our goal is to have the final versions available for Board discussion and adoption by June 13th. 2024.

Meeting adjourned at 4:45pm.

These minutes were approved by the board at the June 4 board meeting.