

Meeting Notes

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

Meeting Called to Order 6:04 p.m.

Board Update:

- 1 Motion to approve Meeting Notes (for past 3 meetings):**
 - A. Regular Meeting, January 18th, Approved 4/0.
 - B. Special Meeting (lot 53), January 25th, Approved 4/0.
 - C. Special Meeting, (Lot 53), February 8th, Postponed as the Notes had not been reviewed.

- 2 Addressing the Vacancy of Treasurer:**
 - A. Brian will pick up mail and maintain the banking until April, and will continue working with the landscapers.
 - B. David Richardson said he would be treasurer and will be signer.
 - C. Theresa Springer said she would take on being the legally required second signer for the bank account. She will also pick up the record file boxes in Brian's possession.

- 3 Lloyd and Sherry Van Roekel have offered to assist Brian on the landscaper monitoring.**

- 4 The board has decided to retain an attorney, with HOA and litigation experience.**
 - A. Phil Cobb is an attorney Carol is familiar with and may be interested.
 - B. There should be at least (2) attorneys interviewed.
 - C. Moving forward, no Board Member shall have any verbal discussion with Lot 53 (or attorney for), about the structure in the front yard. Approved 4/0.
 - D. Once the attorney retained, an executive meeting will be held to determine steps to resolve the issue or abate if necessary.
 - E. There is about \$7k in the attorney account.

OLD BUSINESS:

- 5 Committee Reports:**
 - A. Roadway Speed signage locations discussed:**
 1. One location up slope from Whale Watch Drive.
 2. One attached to the (east) side of the stop sign on Overlook Drive loop.
These locations were approved 4/0.

 - B. Tibbits Road Pump House Security Fence.**
 1. Due to cost there will be (2) swing gates.
 2. Water District has accepted.
 3. The primary homeowner affected has generously offered to pay for the basic install.
 4. Plan and application to be submitted to the DRC for review.

 - C. Stop sign repaired at corner of Pacific Overlook and Scenic View.** Top cap damaged and will be replaced upon receipt.

 - D. CCR Rules and Regulations:**
 1. Discussion postponed as several of the Boar members were not prepared to discuss.

 - E. DRC Rules and Regulations:**
 1. An updated draft was not provided for the Board to review.
 2. The DRC liaison was asked when a draft would be available for the Board to review.
 3. A date provided for the draft document to be provided to the Board review is March 11th.

 - F. Lot 10 Fence:** Not finalized. No request received from the owner to the Board.

Hills of Neskowin HOA Board Meeting

Finalized: February 22, 2024

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NEW BUSINESS:

New Business information will be presented at a later date.

These Meeting Notes were approved 4:0 by the Board on March 5, 2024

Lowell Brown, Secretary.

Meeting Adjourned 7:02 pm.