

**OCEANSIDE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 27, 2022 9:30 AM
GENERAL SESSION MINUTES**

NOTICE

Upon due notice, the members of the Board of Directors for the Oceanside Community Association met through Zoom with the link sent to the community.

ATTENDANCE:

Directors Present: Kelly Byrne, President(Kel)
Karen Bishop, Vice-President (KB)
Anita Romaine, Secretary (AR)
Peggie Moore Treasurer (PM)
Peter Cornog, Director (PC)
Steve Gillis, Director (Excused absence)
Sandy Riser, Director (SR)
Management: Scott Humberstone, General Manager

I. CALL TO ORDER

- A. Board President Kelly Byrne called the meeting to order at 09:30.
- B. Pledge of Allegiance, led by Secretary Anita Romaine
- C. Video disclaimer by Secretary
- D. Roll Call by Secretary

II. AGENDA APPROVAL

Resolved: It was moved and seconded that the Agenda be approved. Motion made by AR/PC2nd passed unanimously.

III. APPROVAL OF GENERAL SESSION MINUTES

Approval of the June 29, 2022 general session minutes -Tabled until corrected.

IV. HOMEOWNERS COMMENTS (ZOOM)

V. GENERAL MANAGER REPORT

VI. FACILITIES MANAGER REPORT

VII. PRESIDENT'S REPORT.

- A) gate by woodshop is closed until rebuilt.
- B) Solar transformer installation is August 4th.

VIII. SECRETARY'S REPORT. Submitted

IX. TREASURER'S REPORT. Submitted (Place to add REA contract?)

Motion to approve all officers report: PC/AR2nd unanimous

X. UNFINISHED BUSINESS

- A) RV petition Need 48 more for 466. Kelly will proceed with traffic study.

Approved 08.31.2022

- B) Strategic plan update. Dates were updated for completion. New and improved work list to be submitted for each board packet.
- C) Attorney review of election rules. (Pending KB to follow up)
- D) Election timeline: Motion PM/PC2nd: Update 2023 election procedures with rules to be looked at separately. Passed 4-2(PM, SR, PC, AR yes. Kel, KB No)

XI. NEW BUSINESS

- A) Paint projects Committee to be established with community members and AR, PM to define and prioritize policy for each model of house. Community members to be determined. Dawn Wilkes,

XII. EMERALD GOLF REPORT: Music continues on alternate Fridays. Kel will reach out to Holly for more information.

XIII. EXECUTIVE SUB COMMITTEE REPORTS

- Activities: Volunteer Mark Man for Woodshop (Approved unanimously) Ex-sub approved up to \$2,500 for Share and Wear equipment
- Architectural
- Landscape: Motion: Change Adopt a spot to Aladdin project for the Friends garden. Kathleen Dowling to head. PC/PM2nd passed unanimously.
- Motion for mural donation on share n Wear annex wall: PC/AR2nd passed unanimously.

XIV. COMMITTEE REPORTS

- SPC: Accept resignation from Wade Messar. Kris McLaughlin is Chair; Kathy Jones is Secretary (Approved unanimously)
- Safety
- Unit Advisors
- Website: Evelyn Thomas as Chair (Approved unanimously)
- Finance
- Community Resource Committee (CRC)
- Communication Hub: Lyn Leszczy as Chair, Evelyn Thomas, Virginia Mann, Pam Sprangler, Ellen Marciel as volunteers. Charter: Approved unanimously.

XV. ROUND TABLE TOPICS:

- 1) Fob bids
- 2) Reserve study

QUESTIONS FROM ATTENDEES.

Next meeting is Wednesday August 31st, 2022 0930 Clubhouse

NO ADJOURNMENT TO EXECUTIVE SESSION.

August 31, 2022

APPROVED DATE

Anita Romaine

APPROVAL SIGNATURE

Anita Romaine

PRINTED NAME