

Ocean Neighbors HOA Board Meeting Minutes for September 19,2013

Meeting called to order at 6:30 by Ellen Souter

Board members present: Ellen Souter, Mike Roumillat, Jim Bass, Diane Wessel and Mariah Schwartz of the ARB committee. **Absent:** Karen Denihan

Minutes for August 15th and Special Meeting on September 6th were read and approved. Motioned by Mike and second by Jim.

Lake Aeration Project: Ellen Souter/ Jim Bass

Tabled until Estate Management and Jim can do the soundings to determine exactly how many pods will be needed. This will also determine if a new contract is required. Motioned by Ellen and second by Mike. Full Board approval.

Financials: Diane Wessel

Accounting and collections suggestions will be discussed at the October 17th meeting.

ACC/ARB Report: Jim Bass

Minor request: Fence approved for 1411 Surfside.

Major request: Lot 29 (1026 Clearspring) approved. Motioned by Ellen and second by Diane.

Full board approval.

Oak Tree Committee Report: Ellen Souter

So far 109 signatures have been collected. It was decided to mail absentee owners and homeowners that have not yet signed the petition. Motioned by Mike and second by Ellen. It was also motioned to not have the attorney pursue the oak tree situation. Motioned by Mike and second by Ellen.

Events: Mike Roumillat

Yard Sale—Sue has posted on Facebook, as well as, the newspaper and placing area signs.

Playground—Sprinkler system box was leaning—Mike fixed it.

New Business:

Complaint about dogs being off leash.

Adjournment: motioned by Jim and second by Mike

Respectfully submitted by Karen Denihan