**Ocean View Estates Owners Association**

**Board Meeting Minutes**

**February 8th 2023 at 12:00 pm**

**Present:** Brenda Singer (President), Paula Harting (Secretary), Darren Horst (Treasurer), Larry Davis (ARC Liaison, and Covenant Review Chair), Lance Ankrum

**Call to Order**

B. Singer called the meeting to order at 12:02 pm

**Immediate Action Items**

 **Review and Approval of previous meeting minutes**

* Reviewed November 2022 meeting minutes. **Upon a motion duly made by D. Horst, seconded by L. Davis and unanimously carried, it was RESOLVED to accept the November minutes.**
* Reviewed January 2023 Annual Meeting minutes. No additions or corrections identified. These minutes will not be formally reviewed/accepted until the 2024 Annual Meeting.
* Information from the 2023 Annual meeting will need to be sent to Ansbacher Law. They will send a formal request for these. The documents to be sent are: List of meeting attendees, notice of meeting that was mailed to homeowners, minutes of the meeting, and list of board members for 2023, with names, positions, and addresses.

**Reports**

**Financial Report -** D. Horst presented the Report.

* Normal treasury activity, bills etc.
* There are some delinquent HOA annual dues. Homeowners will be notified and charged an extra $5.00

**Committee Reports**

**ARC – L. Davis** No update

  **Activities – S. McGrath-Smith** No update

**Communications – P. Harting** No update

**Social Media – S. McGrath-Smith** No update

 **Website – J. Maris**  No update

**Landscaping & Pond/Drainage – Ian Parrish Chair** No update

**Old Business**

**New Business**

* **Elections/Volunteers for Board Positions**
	+ Darren will step down as Treasurer.
	+ Larry will become Treasurer.
	+ Paula will remain Secretary unless someone else volunteers.
	+ Brenda will step down as President
	+ Quarterly meeting dates were set for May 8th, Aug 7th, Nov 6th. The meetings will be held at the First Federal Bank at noon.
* **Nomination for President**
* Upon a motion duly made by Brenda, seconded by Lance and unanimously carried, it was resolved that Darren Horst will fill the role as HOA President.
* **Items To Do**
	+ Covenant rewrite needs new attorney
	+ Board needs to bring contact list up to date and establish a single list that all areas will use.
	+ Finish Landscaping
	+ Board Documentation cleanup – meeting scheduled for 2/15/2023 at 4:00
* **Insurance Review**
	+ $5,000 Irrigation
	+ $3,000 Signs
	+ $141,700 Trees/Shrubs – 75 trees, 2K each
* **Palm Tree trim –** to be scheduled for April

**Upon a motion to adjourn the meeting duly made by P. Harting, seconded by B. Singer and unanimously carried, it was RESOLVED to adjourn the meeting at 1:16pm.**