**Ocean View Estates Owners Association**

**Board Meeting Minutes**

**March 7th 2023 at 4:00 pm**

**Present:** Darren Horst (President), Larry Davis (Treasurer, and Covenant Review Chair), Brenda Singer (ARC Liason), Paula Harting (Secretary), Ian Parrish (Landscape & Pond Chair), Lance Ankrum

**Call to Order**

Darren called the meeting to order at 4:02 pm. Quorum was present.

**Immediate Action Items**

 **Review and Approval of previous meeting minutes - none**

**Reports**

**Financial Report – na**

**Committee Reports**

**Covenant Review – Larry**

* Suggestion that an MRTSA be filed to extend the current by-laws for another 20 years. This is due to the possibility that the revised documents will not be in place by the time the old ones run out. We need to get 2/3 of the homeowner’s approval on the new documents. This extension will be an expense to the board for legal fees. **Upon a motion to have the filing done duly made by Paula, seconded by Lance, dissent by Ian, and carried by remaining board members, it was RESOLVED to initiate this process.**
* Larry reported that a single document with homeowners’ original signature is required to get the new by-laws/covenants in place.
* It is planned that any contractor language be removed, and other language modified or removed. There is one more committee meeting scheduled. The committee will provide their recommendations to the board for review.

**ARC – Brenda**

* There are 2 requests that the ARC committee will vote on, on March 14th.
* The ARC Committee plans to meet the 1st and 3rd Tuesdays of the month as necessary.
* Brenda will talk to William Agricola regarding ARC request (for fence?), and cleanup of construction items.
* Darren spoke to the homeowner regarding the boat parked, and the owner has moved it.

**Old Business**

* Board members are planning to meet to review old documents to determine what needs to be kept. The first meeting is scheduled for April 4th.

**New Business - na**

**Upon a motion to adjourn the meeting duly made by Brenda, seconded by Darren and unanimously carried, it was RESOLVED to adjourn the meeting at 5:03pm.**