**Oceanview Estates Homeowners Association**

**Board of Directors Meeting Minutes**

**May 2, 2023**

1. **Call to Order –** Darren called to order at 4:07. Quorum was present.
2. **Roll Call -** Present: Darren Horst (President), Larry Davis (Treasurer, and Covenant Review Chair), Paula Harting (Secretary), Ian Parrish (Landscape & Pond Chair), Lance Ankrum
3. **Immediate Actions**
4. **Review & Approval of previous meeting minutes if any - NA**
5. **President’s Comments / Requests**

**A**. This meeting is to review William Agricola’s ARC/Fence issue, Mr. Harbison ARC concrete request, and Covenant Redraft

1. **Reports - NA**
2. **Treasurer**
3. **Committees**

 \* ARC

 \* Activities

 **\*** Communications

 **\*** Social Media

 **\*** Website

 **\*** Landscaping

 **\*** Pond Maintenance

1. **Old Business**

**A**. Agricola Fence –

**\*** Darren reviewed other properties on the pond and noted that there are other encroachments on the easement. There is one ‘sea wall’ and at least one fence.

 \* We will need to make sure we cover this topic in the Covenant Redraft.

 \* William is having a new survey done that will indicate the easement.

 \* Covenants currently have language regarding a 10 ft easement, and no fence or locked gate on easement but the language is unclear.

 \* The St Johns Water Management has jurisdiction of the pond. The board wants to get an official document that clarifies the rules regarding the pond and easement.

 \* Darren suggests that we get our attorney to contact them to obtain the document. We will need the official rules as of the time the development was built (any changes since them do not apply).

**Upon a motion to have the filing done duly made by Lance, seconded by Paula, and carried unanimously, it was RESOLVED to initiate this process.**

**B.** Reminder to post the upcoming board meeting on the sign, must be at least 48 hours prior.

1. Covenant Redraft- Larry provided a document with input from the Advisory Group on suggested changes to Articles IV through XII. These will be discussed in detail at the May 8 board meeting.

**D.** MRTA Bill – this has been started with the attorney.

1. **New Business**
2. A homeowner has submitted an ARC request to take concrete that was removed from the driveway and use it on the bank of the pond. There was not enough information provided in the request for consideration. Darren asked Ian to draft an email to the homeowner detailing the information needed for the request to be considered.
3. Darren requested that board members send any agenda items for the May 8 meeting. Once received Paula will draft the agenda and send to board.
4. **Adjournment - Upon a motion to adjourn the meeting duly made by Paula, seconded by Ian and unanimously carried, it was RESOLVED to adjourn the meeting at 5:19pm.**