

**Oceana Marin Association
Board Meeting Minutes
February 16, 2008**

- Called to order at 9:03 a.m. by Vice-President David Shaw
- Attendees:
 - Board members: David Shaw, Robert Southard, Bob Bell, Dave Oxford (via phone out of town)
 - Dale Holmes, Safety
- Approve Minutes:
 - The December 2007 minutes are unavailable. The draft version was sent out, but comments had not been incorporated. Dave Oxford to finalize the December 2007 minutes, as well as minutes from the January 2008 General Membership Meeting, and send to all Board members for approval via e-mail. Once approved, the minutes will be posted on the OMA website.
- Members Forum: None
- Safety and Maintenance Report: Dale Holmes
 - A contractor's vehicle created an oil slick on Oceana Drive. The contractor cleaned up the spill, but the stain is still visible.
 - A moving company trailer was parked on Oceana Drive, sticking out into the road. Dale requested that it be moved. It took several days before it was moved.
 - The Board needs to get control of the parking placards. There are supposed to be 3 per home. Many new owners complain that they have fewer or none.
- Correspondence: None
- Design Review: David Shaw
 - There are several notices to homeowners that have not been responded to yet. David Shaw will follow up on them.
 - At Lot 250, 464 Oceana Drive, the siding was all torn off the side of the house. No proposal for this work was presented to the Design Review Committee.
 - Lot 73, 310 Oceana Drive is up for review.
- Treasurer's Report: Bob Bell
 - Finances were discussed, but there is no formal report available as yet.

- Lot # 193. Dues have been paid in full. Moved, seconded, and approved to waive late fees.
- Roads, Traffic, Drainage: Robert Southard
 - A sink hole appeared on the high point of Oceana Drive over a water pipe, following along the sandbed. Furlong Brothers Construction dug out about 60 feet of blacktop and mortared it. They still need to come back and pave over the top with blacktop.
 - Bob Bell requested that Robert develop an estimate of costs for known upcoming jobs. This will allow us to reserve the money and avoid paying taxes on it.
 - Robert has a vendor who will come out and do a full review and develop a quote. They charge \$750 to do so. A motion was made, seconded, and approved to go forward with pursuing this bid.
 - A gasket blew out in the “elephant’s trunk” due to rocking in the high winds. It was repaired by Furlong Bros Construction.
 - AT&T and PG&E have not been notifying the OMA before doing trenching in the neighborhood. Robert contacted them and secured their promise to do so in the future.
- Old Business:
 - Elections:
 - Robert Southard is now a full-time resident. This opens up a slot on the board for a part-time resident.
 - Dale Holmes said that Jack Weir may run as a part-time resident
 - Rental Application Form review postponed to March 2008 BOD meeting.
 - The lien on the bank-repossessed house on Oceana Drive, Lot 223, is going forward.
 - OMA contract with The Pressure’s On – Bessie Lee sent a proposal for Dale Holmes to review. Dale reviewed it and made some edits, but has been unable to send it back due to problems with his e-mail service.
- New Business: None
- Next Meeting:
 - March 15th, 2008, at 09:00 at the OMA office.

There being no further business. Vice-President David Shaw adjourned the Board meeting at 10:23 AM.

Respectfully submitted,
Dave Oxford
Secretary
OMA Board of Directors