

AGENDA

Board of Director's Meeting | October 12, 2019

576 Oceana Drive (Upstairs - 2nd Set of Stairs by Garage), Dillon Beach, CA 94929

Upstairs – Please Notify Sharp Properties (415) 898-8366 or an OMA Board Member, if you require assistance
Street Parking Only

Call to Order – (Closed) Executive Session at 9:00 a.m.

- Monthly Discussion of and/or Action on Legal Issues and 3rd Party Contracts
- State Any Additions, Corrections or Changes to Executive Session Minutes for September 14, 2019, and Approve
- Discussion/Action - Member Requested IDR; Member Delinquencies; and Notice of Defaults/Pre-Liens
- Monthly discussion/report and/or actions on Rental Issues, Safety Concerns, Lighting Issues, Signage, Issuance of Non-Compliance, Towing or Other Violation Forms/Parking Hangtags and/or Letters; Schedule/Hold Hearing(s)
- DRC – Monthly Discussion/Report and/or Action or Schedule Hearings on DRC Pending Issues
- OMA Open Space, Roadways, Easements and Undeveloped Parcels-Discussion, Action and/or Schedule Hearing(s)

Next scheduled executive session November 9, 2019, if needed, prior to Regular Meeting at 576 Oceana Drive, Dillon Beach, CA

Call to Order – (Open) General Session

- Meeting will be called to order at 9:30 a.m. OMA Members present to introduce themselves and to state their interest or concerns (participation of members will be limited to those items for which they have stated a concern)

Approval of Meeting Agenda and Minutes

- State Additions, Corrections, or Changes to Today's Agenda and Make Motion To Approve.
- State Additions, Corrections, or Changes to September 14, 2019 Regular Board Meeting Minutes and Approve

Safety Report

- Monthly Discussion/Report and/or Actions on Rental Issues, Parking, Hang Tags Or Passes, Safety Concerns, Security Issues, Lighting, Signage, Open Space Clearing And Maintenance

Design Review Committee

- Committee Appointments (if any)
- Monthly Report, Discussion and/or Action on Construction/Maintenance Projects (if necessary)
- DRC Rules Committee – Status Report of Rule Amendment

Administrative and Other Business

- Announcements and Correspondence Received, Incl. Member Inquiry for Future Agenda Item

Roads, Drainage, and Open Space Maintenance

- Discussion and/or Action related to 2019-2020 Roadway/Drainage Proposal Solicitation & Work
- Fire Hazard Reduction Work & Tree Care in Common Areas / Open Spaces

Treasurers Report

- Monthly Financial Report and Review (Balance Sheet; I&E; A/P Disbursements; Bank Reconciliations)
- Monthly Review/Action on Delinquencies/liens, Notice of Delinquent Assessments/Notice of Defaults & Refunds
- Approval for Invoice Payments & Reimbursement Requests

Adjourn General Session Meeting – Reconvene Executive Session (if necessary)

Next scheduled meeting November 9, 2019, at 9:00 a.m. 576 Oceana Drive (upstairs) Dillon Beach, CA 94929-park on street