Oro Hills Property Owners Association Meeting

Sunday, November 30, 2025 - 2:00 - 5:00 pm

AGENDA

Attendance

Establish quorum

Welcome

Approval of the Agenda

Motion 1: Approve the Agenda.

Acceptance of Previous Minutes (Attachment 2)

Motion 2: Accept the OHPOA meeting minutes, October 5, 2025.

Business Arising / Discussion

• Front Entrance Lighting (Attachment 3)

Discussion regarding the survey results of Action Item 3 from the April 2025 meeting.

• 2026 Operating Budget (Attachment 4)

Motion 3: Approve the 2026 Operating Budget.

• Proposed Reserve Fund Policy (Attachment 5)

Motion 4: Approve the Proposed Reserve Fund Policy.

• Front Entrance Gardens Proposal (Attachment 6)

Motion 5: To work towards Heather Beard's garden design as per the attached proposal.

- Trail Easement Risk Update (Attachment 7)
- Forest Maintenance (Attachment 8)

Presentation by Linda Myles on Ecologist research.

Motion 6: OHPOA hire David Hawke to complete an ecological assessment of the common lands and provide a report to include land management options for the common lands.

- Ballot and Google Forms Process Review
- 2026 Meeting Dates: Sunday, April 5, 2026, and Sunday, November 29, 2026
- Adjournment

Attachments

- 1. <u>Ballot Form</u> (Please complete and return to <u>Julie</u> or <u>Suzanne</u> by Nov 29th if you are unable to attend.)
- 2. OHPOA Meeting Minutes October 5, 2025
- 3. Action Item 3 Front Entrance Lighting Survey Results
- 4. Proposed 2026 Operating Budget and 2025 Income Statement and Balance Sheet
- 5. Proposed Reserve Fund Policy
- 6. Front Entrance Garden Proposal
- 7. <u>Trail Easement Risk Update</u>
- 8. Ecologist Preliminary Assessment and Draft Report