

**Oakmore Homes Association
Board Meeting Minutes
Zoom Meeting, January 18, 2025 at 11:00AM**

Chair Dashiell called the meeting to order at 11:05AM..

Present: Directors Joseph Dashiell, Lita Krowech, Mayo Yu, and Russell Schleske, and Administrator and Acting Secretary, Matt Weisman.

The first order of business was to discuss updating the November 2024 proposed assessment which failed to obtain a 51 % of membership in favor vote. Though of those responding to the November vote 81% were in favor, total ballots were less than 100 of the 248 members. The board reviewed and discussed member comments made at the November, 2024 annual meeting. After due consideration, the board unanimously approved the following proposed assessment and ballot.

**Oakmore Homes Association
ASSESSMENT FOR NEIGHBORHOOD SECURITY CAMERAS**

This is an amendment to Article 5.2 of OHA's Declaration of Restrictions, Limit on Assessment, providing for a homeowner assessment for Oakmore Neighborhood Security Cameras.

- The assessment will be exclusively used to pay for Flock Security Cameras (or similar equipment and services) and associated legal, insurance, bookkeeping, or other expenses.
- This assessment will not exceed \$50 per year. The OHA will provide periodic reporting to homeowners on camera program use and effectiveness.
- Every 2 years, OHA will issue a report on the program's use and effectiveness AND will conduct a referendum of homeowners on whether to terminate this amendment and discontinue the program.
- OHA board of directors may suspend or terminate the camera program at any time at its sole discretion, and will communicate the basis for such action to members and contributors.
- Any OHA members hosting an OHA contracted camera on their property shall not be subject to this assessment

In accordance with Article 5.2 of the Declaration of Restrictions, this Amendment requires an affirmative vote of 51% (126 of 248) of the members to pass. This Amendment may at any time be amended or terminated by 51% of the members. Should the program be terminated by the OHA board of directors or by vote of the OHA membership, future assessments will be discontinued except as needed to cover residual expenses.

the Administrator to request the OHA outside attorney to advise if the OHA may also recognize as official attendance those who may attend by Zoom. The Declaration and the Bylaws were established prior to the technical ability to attend by video conference.

The next order of business was the Executive Administrator's report on a) Accounts Receivables, b) Banking, c) Bookkeeping, d) Distribution of Members' list, and, e) the status of prospective camera sites in the business district. As to item d), the Administrator noted that the Declaration and the Bylaws do not address the release of member contact information beyond the property address, and that there are state requirements and restrictions related to the release of members' private contact information, and that outside counsel has been requested for guidance, which guidance was promised to be sent shortly. As to item e) the Administrator reported that the owners of the best location, at the corner of Clemons and Leimert, had not responded to repeated requests for permission to locate a camera on their property and that the owners of 1501 Leimert had declined, that Barry Bennett had agreed to host a camera at Wells & Bennett but the location was the least preferable, and that it was intended to request camera installation permission from the owner of 1507 Leimert, a good by second choice location after the Clemons site. The board unanimously expressed the opinion that the Camera project needs to move forward, payment has been made for the first camera, and that the 1507 Leimert site was an acceptable location and the owner's permission solicited.

The board then discussed the need for political initiative with the City of Oakland in reference to reduced funding of the police and fire departments. Also discussed was wildfire fuel reduction in Dimond Canyon.

There being no further business, there was a motion to adjourn which unanimously passed. The meeting adjourned at 12:10pm.

Submitted by: Matthew Weisman, Acting Secretary

*The minutes look good,
Russell D. Schleske*