

Oceanside Neighborhood Association
www.oceansidefriends.org
Meeting Minutes
October 5, 2019 – Oceanside Community Hall

1. Convene Meeting

President Jerry Keene called the meeting to order at 10:00 a.m. on October 5, 2019 at the Oceanside Community Hall.

2. Approval of Minutes

Richard Rampone moved to approve the minutes from the June 15, 2019 meeting, seconded by Elki Powers. Unanimously approved.

3. Treasurer's Report

Checking account balance is \$14,594.17 (\$1666.88 Gen Fund, \$489.90 Water Comm., \$12,428 Beach Path Donations/\$9.39 Beach Grant)

4. Ratification of June 15, 2019 Officer Elections

President:	Jerry Keene
Vice President:	Kathie Norris / Marilyn Roossinck (co-VP's)
Secretary:	Rob Hoepfer
Treasurer:	Mary Flock

Ed Gorzinski moved to ratify the results of the June 15, 2019 election, seconded by Pam Zielinski Unanimously approved.

5. Jerry Keene offered remembrances and led a moment of silence for recently deceased ONA leaders Judson Randall and Mary Auvil.

6. Village Strategic Planning

Jerry Keene discussed Strategic Planning topics of interest to the community.

- Building Height Calculations
- Exterior Lighting Standards
- Road Grading Standards
- Bylaws
- Emergency Planning
- Broadband Wireless

Jerry will send an e-mail message with a summary of these topics and ask for volunteers interested in committee participation.

7. Updates

- Oceanside Beach Path – Excavation was scheduled to begin the first week of September but due to miscommunication around the archeological scheduling, the project has been delayed. We are hoping excavation begins before the winter storm season begins.
- Power Transmission Line – Land use challenges have been decided and construction may begin in 2020.
- Logging/Water Quality – Logging on the watershed has been completed. Paul Newman reported that post-logging particulates in the water are at acceptable levels.

8. Member Concerns/Comments

Carol Horton spoke about "Nextdoor" a free, private, online social network that is available to anyone who lives or owns a home in Oceanside. Oceanside's Nextdoor network does not yet exist and needs a minimum of 10 verified users to be "official". For more information, or to sign up you may go to the website nextdoor.com or contact Carol at pacific.vista@comcast.net.

9. The meeting was adjourned at 11:10. The attendance was 46.

10. The next regular meeting will be held December 7, 2019 from 10:00-11:30 at the Oceanside Community Hall, 1550 Pacific Avenue.