Oceanview Estates Owners Association
Board Meeting Minutes
December 9, 2025

The meeting of the Board of Directors was held at First Federal Bank on December 9, 2025.

Directors present: Brenda Singer (President), Darren Horst (Vice President) by phone, Larry Davis (Secretary/Treasurer), Ian Parrish by phone.
Owners present: Ken Winkler, Jay Yurkshat

Meeting was called to order at 11:05 am.

A quorum present.

The meeting notice was completed.

Minutes.
Meeting minutes for the 2/17/25 meeting, the 5/13/25 meeting, the 9/10/25 meeting, and the 10/1/25 were reviewed.
Motion - Upon a motion duly made by Ian, seconded by Larry and approved 3-0, it was RESOLVED that the minutes for the 2/17/25 meeting are approved as presented. Darren abstained as he wasn't at the meeting.
Motion - Upon a motion duly made by Darren, seconded by Ian and approved 4-0, it was RESOLVED that the minutes for the 5/13/25 meeting are approved as presented.
Motion - Upon a motion duly made by Darren, seconded by Larry and approved 3-0, it was RESOLVED that the minutes for the 9/10/25 meeting are approved as presented. Ian abstained as he wasn't at the meeting.
Motion - Upon a motion duly made by Darren, seconded by Larry and approved 3-0, it was RESOLVED that the minutes for the 10/1/25 meeting are approved as presented. Ian abstained as he wasn't at the meeting.

Treasurers report.
Larry reported that both bank accounts were reconciled through November 28, 2025.
Financial Statements were reviewed. There were no comments.
The technical problem between our accounting program, Xero, and First Federal Bank has been resolved.

Landscape and Pond Report.
The pond overflow fix is holding as installed. The rear entrance mulch has not yet been installed by Liberty Landscaping. Grass area on Fletcher and New York Ave northside and still not been mowed.
ACTION – Ian will contact Liberty regarding the mulch and the area on Fletcher they are not maintaining.
ACTION – Ian will solicit proposals from other landscape companies for our business. Liberty's performance to date has been unsatisfactory.

Website report. Bill Sebastian had volunteered to help with a new website design. When it was time to start the project, he said he couldn't help. Larry volunteered to help Jack Maris with the website improvement after the annual meeting when he was no longer on the board.

Old business.
The annual meeting has been scheduled for 5:30-7:30 pm February 2, 2026, at the Fernandina Beach Branch Library.
As of this meeting 7 owners have stepped forward to run for 3 open Board positions at the annual meeting. Owners have until December 31, 2025, to volunteer to run for a Board position. Since we have more than enough volunteers to run to fill the 3 available positions and the fact that the nominations committee allowed candidates to be nominated for 4 months in advance of the meeting, there will not be any nominations from the floor at the annual meeting per Florida Statute CH 720.306.
The Board decided to table any further discussion of bylaw changes until 2026 after the new board is in place.

New Business.
The draft budget was discussed.
There was an extensive discussion of landscape improvement for the front and rear entrances. No decisions were made until the new board could come up with a plan of action.
Replacing or repairing the bulletin board was discussed. A quote from Honey Done was received for $1390 to build new doors and replace the backing with cork. It was decided that was too expensive. Options discussed were just removing the existing doors and replacing the backing with cork material, buying a new bulletin board at a lower cost, or use a temporary easel type sign.
Motion -Upon a motion duly made by Darren, seconded by Ian and approved 4-0, it was RESOLVED that a decision regarding the bulletin board will be tabled until 2026 for the new board to take up.
Motion - Upon a motion duly made by Darren, and not seconded, it was proposed that the budget increase the reserve contribution by $1280 and the result would be that dues would remain at 2025 levels. The motion failed due to no one seconding it.
Motion -Upon a motion duly made by Darren, seconded by Ian and approved 4-0, it was RESOLVED that the budget for the 2026 is approved as presented.
Motion -Upon a motion duly made by Larry, seconded by Ian and approved 4-0, it was RESOLVED that dues for non-pond lots will be $327 and pond lots will be $391 for 2026 are approved as presented.

Owners Comments
Ken Winkler said he would look at other subdivision entrances on Fletcher to get ideas for landscaping. Choice of planting materials is difficult due to weather conditions at the entrance.
Jay Yurkshat offered that there could be community events/dates where owners would come help plant new items at the front and rear entrances. Maybe the Landscape Committee could make a list of items desired if owners wanted to provide them.

The President asked if there was any other item of new business. There being no new additional items, and upon a motion duly made by Darren, seconded by Ian and approved 4-0, the President declared the meeting adjourned at 12:14 pm.

Submitted by Larry Davis