

Open annual meeting at 7:52 p.m. Evan Ancker is here and quorum is met. The following 5 people were elected to the Board of Directors: John Drago, Christy Mc Neil, Heidi Mulligan, David Sadathosseini, and Vikki Rycroft (Sprague). All Board in attendance except John Drago and Christy Mc Neil. The following officers were elected: John Drago as Vice President, Christy McNeil as Secretary, Heidi Mulligan as President, David Sadathosseini as Security, and Vikki Rycroft (Sprague) as Treasurer. Annual meeting closed at 7:59 p.m.

MINUTES

**MINUTES OF THE OAKLAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
January 7, 2013**

A. Call to Order

Meeting was called to order at 8:00 PM by Heidi Mulligan. All Board members were present with the exception of John Drago Christy McNeil. Others present in the audience were:

- Regina Sadathosseini
- Marilyn Williams
- Patti Ginise
- David Canoles
- Nole Roberson

B. Reading of Previous Meeting Notes

The minutes for December 2012 were approved by the Board members. Approved by Heidi, 2nd by Vikki. *They will be sent to John Drago to be posted on the website.*

C. Reports

1. Finance Report

Vikki presented the treasurer's report.

Reserve Account: \$ 124,603

Operating Account (including petty cash): \$ 9,036

30 Days Delinquent	60 Days Delinquent	90+ Days Delinquent
\$665	\$2,370	\$10,953

- Late fee waived \$15 for Lot 128 via Heidi to Evan.

2. Police Report (Marilyn Williams)

- Most discussion at the station is school safety – identifying active shooter and take action. Beware of unusual people.
- Meeting changed from first Wednesday to second Wednesday of the month.

E. CONTRACTS/BIDS

- Heidi is reviewing contracts
- John is bidding an improvement on the security system including an additional camera on exit gate with lighting and a new hard drive.
- Waiting for the bid on the gas leak through the lawn on the west side of clubhouse. Approximate cost of \$5K for remaining repairs. Can't use pool heater until fixed.

F. SECURITY

- The guard gate was backed into on December 22nd. Park Parthenia to be billed \$11.13 for material plus 2 hours at \$25 each for a total of \$61.13 with copy to The Munians, the residents of the house. Vikki to contact Evan with total.
- Replacements for new orange stickers on their way. The original order wouldn't peel off the paper.

G. LAKE/LANDSCAPING

- Patti took note of where they did aerators and the lawn is dug up. Heidi to look and call contractor to correct.
- Need to create a form to leave paddle boats on the lake for a 72 hour time frame.

H. CH

- Check with Christy on contractor for door replacement recommendation for clubhouse.
- Carpet cleaning done. An area of the carpeting needs to be taped down. Vikki to alert Frank to fix.
- Block off all nights before elections for set up. Vikki to alert John Drago.

J. ARCHITECTURAL COMMITTEE

- Need Architectural Committee guidelines
- Lot # 46 wanted to place solar panels. They were told by the board to get acceptance from their neighbors.

L. MANAGEMENT

- Per Evan, we received the payment of the auto accident at the tennis court steps involving Lot 85.
- Rules and Regulations accepted for implementation – motioned by Heidi, seconded by David, and carried by Vikki.

M. OTHER/HONKER/QUESTIONS/CONCERNS FROM GUESTS

- Ballots counted quorum obtained. New board election and positions taken (refer to Annual Meeting Minutes).
- Lot 115 had trash cans spread across the parking beyond the evening of the next day.

Meeting adjourned at 8:55 p.m.