

**MINUTES OF THE OAKLAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
January 08, 2018**

All board members present. Meeting began at 7:33 p.m.

Guests-Jim Thomas, Dick and Patti Ginise, Paulette and David Kaufman, Lauren Orlandirce, Frank and Kathy Miller, Marilyn Williams, Regina, Susan Revello

Treasurer's Report

Operating account-\$10961.34

Reserve Account-\$160,293.57

Received payment in full for Lot 110 which was foreclosed on by the bank

Liens authorized

APN 2005-008-019

David S. made the motion to authorize this lien. Jay seconded. All in favor.

Police Report

Topanga had 2 officer involved shootings

3rd in the city for reduction of crime, up are auto crimes and burglaries. Homicides down 18% in San Fernando Valley

Bike safety fair on Feb. 21 @ Canoga Elem. School

Committee Reports

Landscaping, Lake, Streets- No reports

Docks- 5 requests sent and 2 rejected the job and no responses from the other 3. 5 more requests sent out

Security

Guard was on patrol when 2 cars were broken into and packages were taken off of two porches.

Jim

He reported that the drip system by the clubhouse is broken. Patti said she will inform the gardeners

General

Fireworks reported to be set off in Hidden Lake on New Year's Eve but there was no definitive info on where it came from

Meeting adjourned at 8:30 p.m.