

Minutes of Oak Lake Association Board Meeting on January 13, 2003

The Meeting was called to order at 8:00 p.m. All board members were present with the exception of Candy. The residents who attended were Jill Haberman, David and Paulette Kaufman, Ruth Bartoff, Randi Piedrahita, Hank Zaghi, Tod Fritta, Wendy and Mike Glickman, Puru Pate!, Deborah Kopp, Patti Ginise, Carolyn Eisenstein, Maryanne Miller, Mat Evans, Gloria Wang, Ted McDonnel, Wes Himmons and Vik Shah.

Treasurer's Report:

Marathon checking- \$22690.64

Reserve- \$4030

Petty cash- \$302

Delinquencies:

Lot 144-Si 160 lien placed; Lot 99-\$535 lien placed; Lot 1 19-\$ 100 lien placed; Lot 40-\$230; Lots 149 and 87-\$290; Lots 29 and 85-\$185; Lots 75 and 80-\$75; Lot 161-\$60.

Lot 161 requested a reversal of the late fee and subsequent charges. Due to the length of time of residency and this being the first time Lot 161 was late, the board voted unanimously to reverse the fees. The motion was made by Michael and Tami seconded.

Dick said the security survey will be extended to the February meeting.

The board has received numerous complaints about the scooters. The police do not have jurisdiction and the board will revisit this issue at a later time.

Dick said the board is sensitive to the concerns of the residents of upper Denise. He is awaiting the security survey results and is considering options on how they might be accommodated.

There was an assignment of committee leaders by Dick.

Clubhouse rental assigned to Jill Haberman; Community activity assigned to Mary White; Newsletter assigned to Heidi Mulligan; Web site assigned to John Drago; Welcome committee assigned to Jana Weber; Security assigned to Linda Zeidman. Michael made a motion to approve these assignments and Tami seconded. All approved.

Wes Himmons was concerned about seeing the female guard sleeping at 4 in the morning.

Both Ted McDonnell and Wes Himmons were against the addition of a second story on 8470 Denise Lane. They said other neighbors feel as they do. A few of their concerns were that their privacy would be affected, their property values would be negatively affected and it would not fit architecturally with the make up of the cul-de-sac. Wes said he has a 2 story on one side of his house already and this addition would make his house look diminutive. They also stated that the residence is running a business out of the house and the clients are parking in the cul-de-sac making it an inconvenience for the residents.

They feel the board should take into consideration their views on this project when making their decision since it will impact many residents. They requested a meeting with the board and the owner of 8470 Denise Lane. Dick said he will not have a meeting with the neighbors. He asked them to put their concerns in writing. Dick authorized a letter being sent to that residence to stop running a business out of the house since it is against the CCNRs.

Debra Kopp presented a letter which invited anyone wanting information about Cingular going in on Roscoe and Falibrook to call Ramon Salazar @ 714-932-7508.

Maryanne Miller questioned the efficiency of the locks around the lake. They were padlocked, repaired and broken again.

Jill Haberman requested new tables for the clubhouse. Motion made by Stefani to buy 5 tables at Costco. Seconded by Michael. All in favor.

Caroline Eisenstein noted that there was a lot of trash outside her residence. She attributed it to the party at the clubhouse on 1-11-03. Jill Haberman will follow up on this.

Stefani called to have the light fixed in front of 8466 Samra Dr. They said it should be fixed by 1-23-03.

Josh Burg, the pool man, was authorized to put in a separation tank in the pool. The cost is \$456.92. It will be billed with his monthly bill.

A letter was sent to 8470 Carla Lane requesting a completion date on their construction. They were asked to respond by 1-15-03.

The gardener seeded the island at no charge.

Vik Shah said he wanted guide lines on what the board would approve concerning his addition. Dick said he will not give him any. but that Vik must submit the blueprints for the addition to be considered. Vik said if the board does

not approve his addition but the city does then he will build it anyway. Dick said he cannot build the addition without the board's approval.

Vik Shah also said the tennis court is in need of repair. The benches are worn and the gates are broken. Dick said that the special assessment money is being used to correct this. Dick also stated that now there is \$1800 a month going into the reserves.

The meeting was adjourned at 9:10 p.m.