

**MINUTES OF THE OAK LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY JANUARY 14,2002**

The meeting of Board of Directors began at 8:00 pm, Candy Leisen, Dick Ginise, Michael Grashal, Wendy Glickman, and Linda Zeidman were present. Guests attending:

Patti Ginise, Maryanne Maizone Miller, Sefani Porter, Jana Weber, Jill Habennan, Hank Zagi, Ed and Pat Watkins, Mike Glickman, Tami Roman, Tiffany Devall, Ruth Bartnof, Sal Ganz, and John and Nancy Drago.

Linda Zeidman read the minutes of the last meeting. A motion by Candy Leisen to approve with no changes, seconded by Wendy, and approved by all.

Michael gave the Treasures Report as of today January 14,2002

Cash in Marathon checking:	\$20,372.05
Cash in Citibank checking:	\$796.63
Cash in Citibank reserve:	\$1,573.59

Candy to speak with Jim in regards to pool light not working. Candy did speak with Jim in regards to painting of gate around lake area. Jim has begun the painting and will finish. Candy asked Jim to paint locks on gates and replace missing brick on Roscoe.

Candy spoke with Rosa from Shamrock in regards to noise coming from compressor in building backing up to houses on Samra. The noise has been reduced by 90%. They have ordered a newer and smaller compressor that should eliminate noise completely. Rosa will keep Candy informed.

Resident brought to board attention that a streetlight on Samra was not working.

Resident complained that DWP boxes on sidewalks in Hidden Lake are an eye soar. Candy will check into how we can beautify.

Club House rental application will be changed as follows, refund on security deposit will be now 21 days not 7, Paragraph #3 To be bold letters and underlined. Candy made a motion to change, Linda seconded, all agreed.

Resident volunteered to create a web site for Oak Lake Properties. He will research to find out what cost for a host would be.

Letter to lot #144 to be sent in regards to removal of bricks on front lawn.

Letter to lot #189 to be sent to home owner giving them two weeks notice to show progress of starting on front yard landscaping.

Has been brought to boards attention that many residents are not happy with the color of house on lot #155, which has recently been repainted a very bright blue color. Candy will speak to Evan at Westcom Properties on how to handle this matter. Also lot #155 has asked to have tree from lake hanging into his yard trimmed. Gardner was to do has not been done as of yet. Wendy will talk to gardener on this matter.

Lot #162 will be sent a letter in regards to dumping their tree trimmings from their yard on lake area. Homeowner is responsible and will have two weeks to clean up this mess or will be fined.

Mike from Marine Biochemist was invited as a guest to go over and discuss at length on how we can restore and beautify our lake. Cost was discussed and time. Board will have to discuss this at further time.

Candy made a motion to adjourn meeting at 9:55pm, Linda seconded, all approved.