

MINUTES

MINUTES OF THE OAKLAKE ASSOCIATION BOARD OF DIRECTORS MEETING February 11, 2013

A. **Call to Order**

Meeting was called to order at 7:33 PM by Heidi Mulligan. All Board members were present.

B. Others present in the audience were:

- Frank Miller
- Regina
- Mrs. Drago
- Patti

C. **Reading of Previous Meeting Notes**

The minutes for January 2013 were approved by the Board members. Approved by Heidi, 2nd by David. *They will be sent to John Drago to be posted on the website.*

D. Reports

1. **Finance Report**

Vikki presented the treasurer's report.

Reserve Account: \$133,246.00

Operating Account: \$41,847.00

30 Days Delinquent	60 Days Delinquent	90+ Days Delinquent
\$0.00	\$595.00	\$12,503.23

Lot 18 – waive late fee.

Lot 148 – working to catch up.

2. **Police Report (Marilyn Williams)**

- No Report

E. COMMITTEE REPORTS

- Solar panels – lot 046 checked with the neighbors.

F. CONTRACTS/BIDS

- Review / alterations to contracts – still under review

F. SECURITY

- New sticker request is in process
- Camera system upgrade should be this week

G. LAKE/LANDSCAPING

- No updates

H. CH

- Updated the rental agreement
- Ask Dick about doors – commercial

I. STREETS

No Updates

J. OTHER/HONKER/QUESTIONS/CONCERNS FROM GUESTS

- March 5, sticker meeting

- Block off the island from the ducks
- Will contact Lync about the lights out front. Patti will have Dick email the contact info to Frank.
- Heidi will check with Marine company about the timers on the aerators and the fountains.
- Look into adding another camera in the front
- Lot 12 - Gave new renters rules, remind about age to be in lake. Will send letter.
- Lot 102 - Fence and roof need repair. Will send letter.

Meeting adjourned at 8:18 p.m.