

**MINUTES OF THE OAKLAKE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
February 12, 2018**

Meeting began at 7:28

All board members were present.

The minutes from January 8, 2018 were read and approved.

Guests in attendance: Marilyn Williams, Regina, Patti and Dick Ginise, Paulette Kaufman, Susan Revello, Jim Thomas, Frank and Kathy Miller and John Miller.

**Treasurer's Report**

Operating account-\$12,262.97

Reserve account- \$160,310.90

**Police Report**

Concerning marijuana: There are green balloons on Fallbrook in front of a store where marijuana can be purchased. Det. Dennis McNeil is in charge of narcotics. His number is 818.756.4850. You can grow 6 plants in your residence and you can buy up to 1 ounce. Department of Cannabis Regulation has the rules that need to be abided by. A dispensary cannot be near a place of worship, school or care facility. According to the police, crime has increased due to marijuana being legal. Property crime is up. Make sure you lock your cars, garage doors, and front doors. There is a meeting on March 13, 2018 called "What parents need to know about new Drug Laws" It costs \$50 to attend.

**Community Reports**

LANDSCAPE- Annual aeration of lawn areas proposal. \$500. Jay motioned to accept. David C. seconded. All in favor.

STREETS- Targeting September to do the streets. We also need to put a slurry coat on Samra.

DOCKS- Jay received a partial bid with possibly 2 more coming. \$21,900 which does not include removing the support posts. More information at the next meeting.

SECURITY-Porch pirates have been in Hidden Lake. A complaint has been sent to the board about a dog, named Sky, being on the roof of a homeowner on Darlene Lane. The board agreed that as long as she stays on the roof it is fine. She cannot roam the neighborhood without a leash. Susan Revello said there was an incident at her home on Shoenborn on February 7. An addict who was staying at her home with her permission broke windows of her home. She called the police and the security company and she was concerned that the security company wasn't more proactive. The board agreed that this was a police matter. The board also assured her that the guards will patrol her street and be aware that her street is part of the community.

**GUEST INPUT**

Dick Ginise reported to the board that the backyard and front yard of 8411 Samra is overgrown. The board will send a letter to the homeowner.

Dick Ginise also reported that there is a dead tree at 8383 Sedan Ave. The board will send a letter.

Paulette Kaufman reported that 8350 Woodlake is in violation of the CCnRs and she cited the pages. The board will send a letter.

Jim wants the clubhouse carpet cleaned. The board agreed.

Frank Miller brought up an issue he had with the minutes of not being totally inclusive. The matter was addressed.

John Miller used abusive language and verbally attacked a board member which caused Matt to abruptly end the meeting at 8:20 p.m.