

## **MINUTES OF OAK LAKE ASSOCIATION BOARD MEETING MARCH 10,2003**

The meeting was called to order at 8:04 p.m. All board members were present. Residents who attended were Jana Weber, Jill Habennan, Paulette and David Kaufman, Ruth Bartnoff and Saul, Patti Ginese, John Drago, Hank Zaghi, Wes Himmons, Ted McDonald, Heidi Mulligan, Wendy Glickman, and Randi Piedrahita.

### **Treasurer's Report:**

Marathon: \$15,129.66

Reserve: \$7630.00

Petty Cash: \$296.00

Delinquencies are Lot 66 for \$566.00, Lot 87 for \$976 (Lot 87 has been sold), Lot 99 for \$1056 and Lot 144 for \$1991 (this lot is in foreclosure). Candy asked Michael to call Evan about the status of the foreclosure.

Michael was congratulated on the birth of his son Jaden.

### **Security**

We had a meeting with A.J. The contract was renewed and signed for an additional 6 months with no increase. There have been several problems with the guards. Jill's friend, Heidi's sister and Stefani's daughter were waved in. Jana said the guard was sleeping at 12:15 a.m. on March 6th. Michael will finish the resident phone book so everyone can be called if they have visitors.

Ted McDonald said the police department says that most theft occurs between 8 am. and 5 p.m. He feels we need to change the hours.

### **Upper Denise**

We have 2 patrols for them between 4 and 6 p.m. and 10 p.m. to midnight They will be receiving placards with the security name on them to display in their yards. Secession of Upper Denise was discussed. 5/4 of the community must vote in favor for them to secede.

### **Scooters**

Wendy said PPS informed her that mufflers on the scooters would only reduce the noise 20% which is not cost effective in spending \$60 for them. Candy said all gas scooters must have them by March 15 and she will monitor them.

Hank Zahgi's tree was trimmed.

Ted McDonald said he has talked to Janis Chau about her business in the home with all the clients. She told him she is going to continue to run it. Stefani made a motion to schedule a hearing after the board agrees there is activity of a business

with clients coming and going on a constant basis. Candy seconded.

Mary White sent a letter saying the tennis courts look great.

### **Clubhouse**

On March lithe clubhouse will be closed for 3 days due to termites. There is severe damage that was unexpected in the clubhouse. The board, at this time, is not going to do any further repairs.

Michael has had all the gates on the pool and lake repaired. There will be a distribution of keys by Stefani on Saturday March 15 from 12-2 at the clubhouse. Each homeowner will receive 2 keys. Additional keys will be \$50. Homeowners in arrears will not be issued keys.

### **Landscaping**

Tami got a bid to tear out the hedges, remove the planters and trees, take out concrete in front of Hidden Lake sign(put grass with birch trees and rocks where concrete was), and line wall with bougainvillea. The bid was for \$4368. Stefani made a motion to accept, Dick seconded. All in favor.

### **Streets**

Dick got a bid for \$27,030 to repair the streets but it doesn't include the cracks. Before the slurry can go on, the cracks must be fixed To fix 59,000 feet of linear cracks is \$18,000. He suggested we do the crack and asphalt repair and wait a year for the slurry.

Felix Shapiro said kids are playing ding dong ditch. Candy said he has to be more specific on who the kids are.

Wendy asked if we received the money from the DWP for the huge expense of the water bill. Candy said no. She asked how many cars can be parked in the street with car covers. Candy said covered cars must be in the driveway.

Ted asked that a sign be put up when the street sweeper comes so people will move their vehicles.

Wes Himmons asked about the status of the Shah addition. Candy said that the board has not received any blueprints so at this time no determination has been made.

The meeting was adjourned at 9:50 pm.