

# MINUTES

## MINUTES OF THE OAKLAKE ASSOCIATION BOARD OF DIRECTORS MEETING March 11, 2013

### A. Call to Order

Meeting was called to order at 7:35 PM by David. All Board members were present with the exception of Heidi.

### B. Others present in the audience were:

- Frank Miller
- Regina
- Nancy
- Patti
- Greg

### C. Reading of Previous Meeting Notes

The minutes for February 2013 were approved by the Board members. Approved by David, 2<sup>nd</sup> by Vikki. *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: \$138,366

Operating Account: \$30,343

30 Days Delinquent	60 Days Delinquent	90+ Days Delinquent
\$4,635.00	\$0.00	\$12,073.00

Lot 036 - Request payment plan on past due – will work on payment plan.

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

- FYI – A young lady in the neighborhood was walking to the liquor store and was harassed by a man in a car last week. He followed her, got out of the car and waited at the stop light for her. A similar incidence happened further down on Woodlake.
- 3 knock – knock burglars have been arrested in Valley Circle area within last week.

### E. COMMITTEE REPORTS

- None

### F. CONTRACTS/BIDS

- Maintenance on aeration motors. Vikki voted, Christy 2<sup>nd</sup>, all in favor.

### F. SECURITY

- Lot 180 - Jehry reported a visitor speeding excessively. Getting last letter and fine for this resident from management.
- Reschedule decal meeting.

### G. CAMERAS

- John is meeting with the company this week. Looking at replacing 3 cameras – will replace the worst 3 after investigation.

### H. CH

- Same or more rentals. Price increase has not affected rentals.

I. STREETS

- Met with contractor. Pending updates. Call the city to determine who is at fault. John will look it up. Christy to call Andy Acosta with info of 2" line to the pool (818-535-7180)

J. SOCIAL

- June 8, schedule community garage sale
- Christy to advertise in penny saver
- Heidi to put in Honker

K. OTHER/HONKER/QUESTIONS/CONCERNS FROM GUESTS

- Lake updates – restock if only one size. Looks like we need to restock.
- Pool light and parking lot lights were replaced. They will send a bill. Will get an estimate on the front as well.
- 8411 Samra needs a letter for landscaping and covered cars.
- 8311 Ducor needs a letter for the grass growing on the roof, tree growing through the roof never moved.
- 8302 Denise – trash in front
- Sedan/Samra – black car in driveway
- Wall in front is cracking – Frank to get estimate.

***Meeting adjourned at 8:34 p.m.***