

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

Meeting began at 7:30

All board members were present.

The minutes from February 12, 2018 were read and approved.

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

Treasurer's Report

Operating account-\$16,150.84

Reserve account- \$170,539.90

Police Report

Canoga and Erwin- there was a road rage car to car shooting. There have been 3 bank robberies. Office Stone is handling domestic violence@ Topanga and her number is 818.756.3367. There was a change in speed limits-some went up, some went down - so be aware. Current DMV license is good for domestic travel until 10/1/2020

Committee Reports and bids

Docks-There are 3 estimates:

- 1) Swift Dock-limited work at a bid of \$19,000 + \$2400 for a crane
- 2) Master Demolition-remove dock+ pier but didn't address pylons \$21,000
- 3) Cruz construction-all inclusive \$8000 didn't include the crane

David S. made a motion to go with Cruz construction not to exceed \$16000. Stefani seconded.
All in favor

LAKE AND LANDSCAPING

Dick is working on island issues

SECURITY- No specific incidents

STREETS

2ND quote from GPM \$74000

California Paving and Grating quote is \$79000

GPM wants to do 8 core samples for \$1200 Jay made a motion to approve, David S. seconded.
All in favor

STREET SWEEPER

They have been let go.

POOL

David C. adds water to the pool. No urgency to replace the drains

JIM

The door to the clubhouse was broken before but it was fixed. Friday March 2 the door was fine, he checked the clubhouse. Saturday morning March 3 the door was fine, he checked the clubhouse. Sunday March 4 the door was broken when he checked the clubhouse after previous days rental.

Meeting adjourned at 8:37pm