

MINUTES

MINUTES OF THE OAKLAKE ASSOCIATION BOARD OF DIRECTORS MEETING April 8, 2013

A. Call to Order

Meeting was called to order at 7:39 PM by David. All Board members were present.

B. Others present in the audience were:

- Frank Miller
- Regina
- Nancy
- Marilyn
- Greg
- **New Homeowners

C. Reading of Previous Meeting Notes

The minutes for March 2013 were approved by the Board members. Approved by Vikki, 2nd by Heidi. *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: \$47,009

Operating Account: \$9,788

30 Days Delinquent	60 Days Delinquent	90+ Days Delinquent
\$510.00	\$3,395.00	\$11,788.00

- Remind homeowners that payment plans are available and have been successful.
- Look at quarterly billing to investigate benefits of making billing monthly

2. Police Report (Marilyn Williams)

- New program, Marilyn is a part of: C-PAB (Community – Policy Advisory Boards)
- 98 schools public and private in the Topanga area. Dispatch officers to monitor the schools. Teaching the kids to run, hide and fight in emergencies
- Still a lot of knock/knock burglars, but many have been caught.
- Town Hall meeting scheduled for June 18th – details to follow

E. COMMITTEE REPORTS

- Architectural Committee – approve updates to Lot 52. Approved.
- Front entrance lights quote to investigate \$500. Check to see if asphalt and landscaping is investigated. Vikki to send letter request.

F. CONTRACTS/BIDS

- Quote to go in to see what is wrong with the wall damage and doors.
- DWP came out to look at a leak in Ducor in the middle of the street. Patch is terrible. David Canoles will help investigate cost so we can start on the repair cost.

G. SECURITY

- 3/30 or 3/31 = Lot 73 – car damaged – broke off the gas cap and windshield
- 4/1 = Kids running around at 12:10 a.m., lot 126 and 3:30 a.m. a car was driving around without headlights (same kids)
- June 1 is the last day for blue stickers

- Sticker Meeting – scheduled for 4/23 at 7:30
- Lot 138 – Girls under the age of 14 at the lake were harassing a goose that was nesting. A letter will go out to warn them of appropriate lake behavior.

H. CAMERAS

- \$2,362 for the 3 cameras near the clubhouse
- Voted on adding a camera near the exit of the guard house – Vikki voted option 2, Heidi 2nd, all in favor:
 1. \$1,443 for regular camera which will pick up make/model
 2. \$2,303 for a high speed license plate camera that focuses solely on the license

I. CH

- None

J. STREETS

- Slurry coat was supposed to occur in Carla and Darlene this May. Pending updates from Dave.

K. SOCIAL

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

L. OTHER/HONKER/QUESTIONS/CONCERNS FROM GUESTS

- None

Meeting adjourned at 8:48p.m.