

**MINUTES OF THE OAK LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY April 14, 2003**

The meeting was called to order at 8:04 p.m. All board members were present. Residents who attended were David Kaufman, Andy Nguyen, Cindy Nash, Wendy and Mike Glickman, Patti Ginese, John and Marilyn Williams, Ruth Bartnoff, Martin Tillinger, Jana Weber, Hank Zhagi, Mr. and Mrs. Hsu, John Drago, Alex Wasserman, Robert Masterson and Mr. Patel.

Treasurer's Report:

Marathon: no report
Reserve: \$9430
Petty Cash: \$246

Delinquencies:

There were none

Security:

Denise Lane should get placards this week David said he was still not getting patrols. Candy said she will follow up.

Scooters

Candy said the noise has decreased. John Williams asked what the policy is when an infraction takes place. He said they are a hazard to other people. Michael said we need the parents to be responsible for their own children. The board cannot police them.

Street Sweeper

We need a sign stating when the sweeper is coming

Next project is getting the street repair started

The trees are being cut in the lake area on 4-15-2003. Jana said there is still shrubbery behind her house. Hank Zhagi said there is a tree hanging by his house. Candy said that Tami will walk over with Ivan. It is between the tennis court and his house.

Rules and Regulations:

Candy motioned to accept the new rules and regulations. Dick seconded. All in favor. They were available to all that attended the meeting. Candy said they will be enforced. Candy addressed the rules concerning home run businesses. She said the board will act on home run businesses as they are deemed a nuisance.

Hearings:

Lot 83- was fined because of the foot high fencing not being fixed. He said he has fixed it. Candy said she will check. Stefani made a motion to wave the fine if the fence is fixed. Candy seconded. All in favor.

Lot 147- submitted a letter which Stefani read. Candy said April 2 was the violation and made a motion to keep the fine. Dick seconded. Tami and Michael were in favor. Stefani abstained.

Lot 20- Did not show for the hearing. The fine will stand

Bobby Masterson has a fence with a neighbor that is in need of repair. He was told to contact the neighbor since it was not a community fence, it was not a board issue.

Cindy Nash wants to extend her fence. The board voted in favor.

Marilyn Williams wants to restock her house in neutral beige. The board approved.

Jan asked what if a homeowner does something to their house without the board's approval. Candy said that if it not in harmony with the neighborhood, we can stop them.

Letters to be sent:

Lot 49- Letter sent regarding a visible business with a truck. A business is prohibited when the community streets are used for commercial and client parking.

Lot 64- Letter sent regarding a business being run and clients parking on the community streets. This is the second letter to cease and if they don't then a fine will be assessed

Lot 19- Letter sent regarding visible storage of inventory supplies. There is a garage door on the resident's work truck.

The meeting was adjourned at 8:59 p.m.