

**MINUTES OF OAK LAKE ASSOCIATION BOARD MEETING
MAY 12, 2003**

The meeting was called to order at 8:00 p.m. All board members were present. Guests included Wendy and Mike Glickman, Heidi Mulligan, Paulette and David Kaufman, George Abraham, Edward Ibrahim, Gloria Clifford and Bobby Masterson.

Treasurer's Report:
Marathon: \$23,070.62
Reserve: \$11,230
Petty Cash: \$246

Delinquencies

Lot 66 for \$926, Lot 84 for \$876, Lot 168 for \$876.

Security

The patrol has been seen on upper Denise once. They also ignored Mr. Kaufman's son making believe he was breaking into a truck. Heidi said they are non-communicative. Candy said A.J. gets defensive, Stefani offered to look at other companies,

Street Sweeper

We mailed him a map of upper Denise. There has been no response.

Discussion of Hank Zhaghi's wrought iron fence. To replace it will be approx. \$800. We will get other bids.

Bobby asked if the contractors we use have insurance. He also said his cable went out when the street was repaired. Dick said they are going to fix the cable.

Rules and regulations

Candy said we will only act on home run businesses that are deemed a nuisance,

Lot 64 requested a hearing- Lot 49 gave no response to our letter, Lot 19 complied, Lot 83 the fine will stand because the fence was not fixed.

Guard Shack

The bids are 10 to 15 thousand dollars. Michael said he has a cheaper bid from someone who does not have insurance. Stefani said they should be insured. Dick concurred and added that the insurance should be \$1,000,000.

Bobby Masterson wants to install a video camera at the guard shack when the guard is not there, Candy said that there has been no crime in the neighborhood to warrant this.

The Shah's plans for their addition were submitted. Stefani wanted to see more and ask

the Shahs questions. Dick wants to confirm the height and how it conforms to the roof line. Candy wants a hearing before the next meeting.

Insurance

Michael said our insurance was expiring and the only insurance that Evan could get was a \$3,000,000 policy. There was not a \$2,000,000 that the board had voted on. This policy will be an increase of \$3,000.

Meeting adjourned at 9:33 p.m.

There was a meeting with Gloria Clifford following the board meeting. Her husband's van window was broken while it was in the driveway. She then talked about an incident when her son was arrested in the community. She wants the board to give her info on how she can get her son's record expunged, Stefani said she will follow up and give Gloria any info she can find.