

**MINUTES OF THE OAKLAKE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
May 21, 2018**

Meeting began at 7:30 p.m.

All board members were present.

Minutes of 4/09/18 were read and approved

Guests: attached list

Treasurer's Report

Operating account-\$9,212.49

Reserve account-\$191,079.24

Foreclosures on lots 39 and 14 will be voted on in the Executive meeting and a lien on 8340 Denise Lane will be voted on in Executive

Security

The cost of security is going up in July due to minimum wage increase. If we went to 24 hour security, the increase per homeowner would be approximately \$31 a month.

Sharon Sides: Wants a security gate at the front entrance.

Chris Deri: Wanted to know the increase for 24 hour security. Matt said \$31 a month per homeowner.

Juan Montoya: Wants to change the gate to the north side. Also wants a supervisor to roll out to cover the gate on the guard breaks.

Yosi Yomtov: He wants to know what the next step after the meeting will be. Matt said we will form a security committee to look into all options for better security.

David Kaufman: He said he lives on upper Denise and doesn't get the benefit of the guard shack. He does not want to pay more money. Jay said that he used to use the amenities and he knew that he had an assessment when he bought into Hidden Lake.

Bonnie Boldt: Said car was stolen when guard was there.

Eric Halem: He suggested no patrols. He said to put up cameras by the homes on upper Denise. Install an owner controlled gate. Residents need to lock their stuff up. There are transients coming in and we need to take responsibility for our own security as well.

Shelly Klipp: She doesn't want the patrol. Stop walk-ins. She sees the guards sleeping. Can we use reserve money for cameras. Matt said "yes"

Kathy Boyd: She is for 24 hour security. She is concerned for her home and family. Issues are escalating.

Michael Louthian: He is in favor of 24 hour security. He said homeowners should have individual security as well.

David Salmonson: Said he saw a guy with a backpack and felt he shouldn't be here. He called 911 but it wasn't an emergency.

Julie Riddell: She wants 24 hour security. She asked about getting bids from other companies. Eric Halem, who has owned a security company, said our prices right now are very good.

Adrienne Perry: She said someone tried to break into her car. She said that there is a resident who jumps the Ducor fence. He is a drug addict and he and his girlfriend just got out of prison. She saw him carrying a bunch of bags into the community. Stefani asked for his name and she said "Andrew"

Christina Desiderio: She identified herself as being Andrew Young's mother. She said that he had not been in prison and neither was his girlfriend. She said he had jumped over the Ducor fence in the past and she was fined.

John Kopp: He said that he lives across the street from Andrew and although Andrew is up late at night, Andrew has always been sweet and respectful to him.

Janine Balian: She said she lives next door to Andrew and he is a sweet boy.

Mike Boyd: He suggested having a security committee

Linda Zeidman: She questioned why the homeowners weren't notified of the price increase in the budget. Stefani said that the budget is sent to every homeowner for their review 30 days before it is approved. The increase was reflected in the budget and stated at the top.

Nathan Maack: He likes the suggestion of having a committee. He asked how many incidents were there in April. David S. answered "none were reported"

Patti Ginise: She asked if the cameras record people who walk in. Matt said "No"

David Canoles: He estimated that 3 extra patrols a day would cost approximately an \$11 a month per homeowner.

Elaine Garfield: She said that she has the “ring” doorbell and she feels it is effective. It also gives you a report of what is going on in the neighborhood.

Phil Flores: He asked if the ultimate decision goes to a vote. Matt said “yes”

Matt said there are 2 options that may be available if we need added money. 1. We can do a special assessment. 2. We can present a new budget to the homeowners.

Rick Boldt: We have trespassers fishing. If he calls the police what should he say to them to get them here. Eric Halem told him to be honest but if he feels the person doesn't live here and is suspicious then tell the police that. They may come out.

Jay said homeowners are not happy that there isn't a July 4<sup>th</sup> celebration but no one has come forward to volunteer.

At this time all the guests decided to leave and not stay for the rest of the meeting.

#### POOL

It costs \$950 for a LED pool light. Matt made the motion and Jay seconded. All in favor.

#### CLUBHOUSE

RENTAL: Matt made a motion to raise the new rentals as of July to \$150 for the clubhouse with a \$150 deposit. If they want the lawn added then the total rental would be \$225 with a \$225 deposit. Jay seconded. All in favor.

#### STREET SWEEPING

Jay got a bid for \$500 with an added \$175 if after 4 hours and it included 1 guy. Matt talked to another company and is waiting for a bid. They would come 2x a month with 2 guys.

Meeting adjourned at 8:45 p.m.

