

# MINUTES

## MINUTES OF THE OAKLAKE ASSOCIATION BOARD OF DIRECTORS MEETING June 10, 2013

### A. **Call to Order**

Meeting was called to order at 7:40 PM by David. All Board members were present.

Others present in the audience were:

- Frank Miller
- Kathy Miller
- David
- Stefani
- Patti
- Nancy

### B. **Reading of Previous Meeting Notes**

The minutes for May 2013 were approved by the Board members. Approved by David, 2<sup>nd</sup> by Vikki. *They will be sent to John Drago to be posted on the website.*

### C. Reports

#### 1. **Finance Report**

Vikki presented the treasurer's report.

Reserve Account: \$161,964

Operating Account: \$31,327

30 Days Delinquent	60 Days Delinquent	90+ Days Delinquent
\$6,720.00	\$470.00	\$12,787.00

- Details received from Evan – will be reviewed.
- Check with Evan to make sure notices are auto-generated for default – Vikki to check

#### 2. **Police Report (Marilyn Williams)**

- None

### D. BOARD PROCESSES / COMMITTEE REPORTS

- Committee Reports
- Update on Architectural Committee approval of plans for Lot 52

### E. CONTRACTS/BIDS

- Front entrance lighting repair. Heidi met with the contractor - bid \$18K. Need to get a new bid.
- Doors contractor – Frank will finalize estimate.
- Paint estimate \$3,600 to prepare, prime patch and paint clubhouse indicate as needed for clubhouse inside (ceilings and walls), exterior window seals, end of beams and columns around the clubhouse, exterior clock, security house in and out, stucco wall on the entry. David made motion to approve with the addition of adding the stucco work, Vikki 2<sup>nd</sup>, all approved.
- Gates need repair – Dynamic Fence is going to repair.

### F. SECURITY

- Camera upgrade / additional bid (Global Custom) – wrong cameras ordered. Will install this week when they arrive.

- New sticker procedure – guards said too much work to log them in. Need to invite the guard to a meeting to discuss. Need to get an updated roster to the guards.

G. LAKE / LANDSCAPING

- Lake Gate Update – Heidi to walk to get condition

H. CH

- Doors
- Painting
- Lot 12– letter written and lose deposit. Heidi made motion, David 2<sup>nd</sup>, all in favor.

I. STREETS

- Entrance lights update – John to check with more bids
- Ducor Damage – DWP
- GPM Bid to seal - \$4,050 total – Heidi made motion to approve, John 2<sup>nd</sup>, all in favor
  - cost to add lower Denise \$,1300
  - cost for Darlene and Carla \$2,750
- GPM Bid
  - Ducor Avenue \$62,940 – Christy motion to approve, John 2<sup>nd</sup>, all in favor
  - Priority Repair only blue on map \$118,760
  - Red, Blue and Orange on map was \$400,475

J. POOL

- Heidi to get inspection on the pool

K. EMEREGENCIES

- None to Report

L. SOCIAL

- 4<sup>th</sup> of July
  - Stephanie to donate coffee for event
  - Heidi to donate beanie baby
  - Heidi to advertise in Honker
  - Christy to call snow cone rental

M. OTHER/HONKER/QUESTIONS/CONCERNS FROM GUESTS

- Lot 53 in disrepair
- Parking lot – Drug Dealing
- Lot 04 has problem with vandalism of visitor’s car and suspects Lot 183 – options: wireless camera, 2<sup>nd</sup> dvr, cameras looking at lot with video surveillance sign
- Lot 123 requests
  - Back wall board for tennis practice
  - Boat storage shed

N. BOARD MEMBERS “TO DO” LIST REVIEW

O. EXECUTIVE MEETING

***Meeting adjourned at 9:14p.m.***