

**MINUTES OF THE OAKLAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
June 25, 2018**

Meeting began at 7:30 p.m.

All board members were present except Jay

Minutes of 05/25/18 read and approved with corrections

Guests were Jim Thomas, Regina, Patti and Dick Ginise, Frank Miller, Paulette Kaufman, Phil Flores, David Bakelman, David Salmonson, Janet Brown, Paula, Sue Revello

Treasurer's Report

Operating account-\$6516.56

Reserve account \$191,102.62

David S. made a motion to place liens on APN: 2005 004 006, 2005 009 016 and 2005 008 023
All approved

Security

There have been no issues. There is a new security guard and her name is Charity.

Jim

He is working with Rick Boldt to replace the floor in his workshop.

Streets

Sedan North has been paved. Speed bumps will be replaced. New street sweeper starting with 2 guys. July 11 will be when the speed bumps are painted and the slurry coat is put on Samra. Speed limit is 18mph and we need more signs.

Pool

Dave C. is not satisfied with Enright. There was debris in the skimmer, water was low and pool light is out. Champion Pools is who we will try next. Sebastian Hansen gave us a quote for a new light. \$500 for the light and labor is \$85 for the first hour. Should be about \$1090. Price of service is \$450 in the winter and \$540 in the summer. In the summer he will come 3 times a week. David C. made a motion to approve them for service and the pool light. David S. seconded. All in favor.

Landscaping

Trees are too tall. Concrete needs to be removed from the lake and area needs to be reseeded. David Salmonson will give us a name of a concrete guy.

Bender board will be put around the planter by the pool for \$265 by Landcare. Stefani made a motion to accept. David C. seconded. All in favor.

Security

New contract with Picore. Matt negotiated for 6 months then another 6 months. July 1, 2018 – December 31, 2018 is \$8530 a month. January 1, 2019-July 1, 2019 \$9747.16 a month. 24 hour would be \$15, 227.76. The 24 hour hour is a bid, not an acceptance. Stefani made a motion to accept. David S. seconded All in favor.

Security Committee

Fence topper to be put on Roscoe by Ducor. David C. made the motion David S. seconded. All in favor. David C. made a motion for no more patrols. Stefani seconded. All approved. Stipend to be determined in Executive to give to the 13 homes off Roscoe and Woodlake. David S. made the motion Stefani seconded. All in favor. There has been a lot of interest in getting 24 hour security. There will be a security survey going out for 24 hour security. It needs to be returned by July 9, 2018. One of the members of the security committee was against 24 hour security. Frank is researching prices of pylons at the front entrance so cars cannot go around the entrance bar.

Meeting adjourned at 9 p.m.

