

# MINUTES

## MINUTES OF THE OAKLAKE ASSOCIATION BOARD OF DIRECTORS MEETING July 8, 2013

### A. Call to Order

Meeting was called to order at 7:40 PM by John. All Board members were present, with the exception of Heidi Mulligan.

Others present in the audience were:

- Frank Miller
- Kathy Miller
- Marilyn
- Patti
- Mrs. Drago

### B. Reading of Previous Meeting Notes

The minutes for June 2013 were approved by the Board members. Approved by John, 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: \$170,608

Operating Account: \$12,006

30 Days Delinquent	60 Days Delinquent	90+ Days Delinquent
\$210.00	\$3,035.00	\$11,238.00

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

- Car break in at Lot 22 on May 28<sup>th</sup> at 9 p.m.
- Increase in property crime in West Hills
- Take garage door openers when you leave your car, do not leave registration in car
- National night out at Shadow Ranch Park on August 10 from 11 a.m. – 1 p.m.
- West Hills council is putting a disaster preparedness program for all of West Hills
- Farralone / Chase – male on 6/2 at 9:15 p.m. held a woman at gunpoint and stole her purse
- American flags have been stolen in West Hills

### D. BOARD PROCESSES / COMMITTEE REPORTS

- None

### E. CONTRACTS/BIDS

- Front entrance lighting repair. Heidi met with the contractor - bid \$18K. Need to get a new bid.
- Doors contractor – Frank awaiting estimate.
- Scheduling the painting when we hear back from the doors

### F. SECURITY

- Replacement cameras arrived and have been installed. Hope to replace the last 3 by the end of this year.
- Past couple of weeks, issues with a car parked by the tennis courts dealing drugs.

- 7/6 a neighbor called Jehry about a vehicle. As Jehry approached the vehicle, they left. Discussed banning the car, but there were no car details to ban.
- Talk to the guards to discuss enforcing the sticker issues.

G. LAKE / LANDSCAPING

- Tree on the island at the guard shack – roots are breaking the curb. Patti to ask Ivan about removal costs for the tree.
- Ivan to update the flowers in the front and places in the lake that are without grass - approved.

H. CH

- No updates

I. STREETS

- Entrance lights update – Frank is waiting estimates from 2 electrical contractors
- David scheduled the paving to be done in August 5-9 on Ducor and July 22 for slurry coat for Darlene and Carla.

J. POOL

- Pool was cleaned from June incident. Resident was given a warning letter about the issue and was identified by the cameras.
- Frank will get a new net.

K. EMERGENCIES

- None to Report

L. SOCIAL

- 4<sup>th</sup> of July
  - Took in \$488 – total cost to the association = \$139

M. OTHER/HONKER/QUESTIONS/CONCERNS FROM GUESTS

N. BOARD MEMBERS “TO DO” LIST REVIEW

O. EXECUTIVE MEETING

***Meeting adjourned at 8:17p.m.***