

Minutes Of Oak Lake Association
Special Board Meeting
July 14th, 2003

Meeting called to order at 8:01p.m.

Treasurer's report
Marathon -\$23,491
Reserve-\$16,631
Petty Cash-\$256
Special Assessment-\$19,520

\$184,000 was budget for last year
\$210,000 budget for this year
\$20,000 went into reserve

Office and mailings were over budget
Lien fees-\$1500 over; pest control-\$1500 over; lock repair \$1655 over

As of July 14 we are \$7,000 over budget

Delinquencies

Lot 84 was sold; lot 20, 83 and 147 owe \$311. lot 66 in foreclosure, lot 75 and 80 owe \$447 lots 96 and 161 owe \$321 and lot 98 owes \$306
Candy asked Michael to ask Evan why there are no liens on the houses

Security

Guard shack repair will begin this week after 4p.m. at the cost of \$18,000
There is not a complete phone list in the shack
Stefani submitted a bid from Maxwell security. Candy said she will look at it.
Guests of the Lombards were told to leave by the guard
Dave Metivier said the West Valley police told him that they only come in here for a robbery or felony.
Hank Zhagi wants the guard to enforce the rule of no soccer on the tennis court

Street Sweeper

Do they clean on upper Denise. They are supposed to come the first and third Thursday of the month.

Parking

Vic Shah complained of commercial vehicles parked on his cul-de-sac. There were recurring complaints about the doggy man truck and the tow truck.
Linda Zeidman recommended that all commercial vehicles be parked in the driveway.
The definition of a commercial vehicle was a vehicle which has advertising of a business on it.
Candy made a motion to have all commercial vehicles in garage or driveway. Tami seconded. All in favor

Stefani made a motion to allow a block fence built between 8406 and 8416 Sedan Ave.

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Candy will ask Bonnie for an update on her storage unit.

Lot 137 was fined \$25 for failure to comply with landscaping
Lot 168 was fined another \$25 for the condition of the car cover.

Elsie Brown stated:

Lot 56 on Darlene Lane, the roof is in total disrepair- board will look at it
Lot 173 8377 Samra looks rundown and neglected - board will look at it

Stefani will call Pam Huning at Trammel Crowe to clear the green belt
Heidi is concerned on how many times the phone co. is here

Candy said to table the issue on the pool heater

David Kaufman wanted compensation for the lack of amenities on Upper Denise
Candy motioned to give them a free clubhouse rental once a year. Stefani seconded. All
in favor. They are still required to give a security deposit

Car in front of lot 34. We will see if he has complied. If not then there will be a fine.

Candy appointed Tami and Patti to be in charge of the fiesta.

Vik Shah Discussed the tennis court sprinkler was going off at 7a.m. It will be changed to
5a.m.

Meeting adjourned at 9:51p.m.