

Minutes Of Oak Lake Association  
Special Board Meeting  
September 09th, 2003

Meeting was called to order at 8:00 p.m.

Treasurer's report  
Pacific Checking-\$3863.80  
Special Assessment-\$4077.09  
Reserve-\$13524.70  
Petty Cash-\$246

Delinquencies

Lot 75 and 80 owe \$186. Lot 84 owes \$912 from previous owner. Lots 85, 87 and 109 owe \$306. Lot 119 owes \$100. Lot 137 owes \$286. Lot 161 owes \$60 and Lot 168 owes \$50.

We received communication from the insurance company concerning the bridge and sidewalk repair. We are to have a licensed paving contractor remove and install a paved surface by the pier also do a small area by the gate. Cost \$2500.  
Repair walking surface, pier and floating deck. Repair dry wall screws with stainless steel screws. Replace 2"x6" boards with a trek composite material. Cost \$1460.  
To replace steel screws on bridge is \$960.  
Stefani made a motion to have all the work done. Tami seconded. All in favor.

Luau

There will be Mai Tais, wine and beer-no bartender  
Fruit and chicken skewers and shrimp  
Karaoke  
Patty Ginese and Tami are in charge.

Guard shack is complete with a ceiling fan and flooring

Security

Candy said it is a priority to get on top of the security issue.

Lot 102 was sent a letter requesting a meeting about his tenants. No response. Another letter will be sent.

Lots 66, 69 and 163 will be sent letters for violating commercial vehicle parking rules.

Candy will look into the cost of creating a welcome packet.

Ivan will work with the contractor on removing roots.

Stefani reported that from her position on the West Hills Neighborhood Council she requested three curb cuts by Justice Street School. Councilman Zine's office is working on this with her.

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Bonnie Brandon asked for a 6 week extension. Candy said by Sept. 10th. Bonnie called and said that it will be removed by Sept. 15. Candy made a motion to fine her \$25 as of Sept. 10th. Tami seconded. All in favor. As of Sept 15 it will be considered a parking violation.

A letter was sent to 8470 Carla Lane to remove their trash bin by Sept. 15.

Meeting adjourned at 9:05.