

# MINUTES

## MINUTES OF THE OAKLAKE ASSOCIATION BOARD OF DIRECTORS MEETING September 9, 2013

### A. Call to Order

Meeting was called to order at 7:35 PM by Heidi. All Board members were present. Others present in the audience were:

- Patty
- Marilyn
- Mr. and Mrs. Frank Miller
- Regina
- Mrs. Drago

### B. Reading of Previous Meeting Notes

The minutes for August 2013 were approved by the Board members. Approved by Vikki, 2<sup>nd</sup> by Heidi, all approved. *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: \$187,898

Operating Account: \$20,860

30 Days Delinquent	60 Days Delinquent	90+ Days Delinquent
\$6,435.00	\$0.00	\$13,513.00

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

- Burglarly in 2 story on Darlene – all appliances were taken.
- Local burglaries – taking jewelry, cameras, etc. Burglaries occurring between 10 a.m. – 2 p.m.
- 9/21 – open house

### D. BOARD PROCESSES / COMMITTEE REPORTS

- None

### E. CONTRACTS/BIDS

- Front entrance lighting repair. One bid \$18K and waiting on more bid. Patti will ask around.
- Doors bid signed (8K). Painting to follow. Should occur by next month.

### F. SECURITY

- Lot 062 – red BMW – will send letter
- Letter to 12 stragglers who have not applied for new decals to warn
- Lot 052 is not gated –we need to send a letter
- New DVR was put in last week
- Train guards on passes – David will schedule

### G. LAKE / LANDSCAPING

- Tree on the island at the guard shack – pending removal
- Tree removal from inside of lake near lot 159 causing property damage – pending removal

H. CH

- No updates

I. STREETS

- Sweeper is not doing their job – Patti will investigate

J. POOL

- Bid for needed items at pool to pass inspection
- Pool deck depth markers missing or loose. 4.5 ft marker was never installed. Best to install new markers and cut for missing one. Other items are flo meter requiring replacement, skimmer parts, weir set, equalizer. Total cost is \$841. Heidi motion to approve, Christy 2<sup>nd</sup>, all in favor.
- Underage use of pool - Lot 012. Underage rowdy boys trying to pull furniture and pulling each other in the pool. The guard disbanded them. Board to view footage.

K. EMERGENCIES

- None to Report

L. SOCIAL

- Halloween Happening tentatively scheduled for 5 p.m.- 8 p.m. on October 27th

M. OTHER/HONKER/QUESTIONS/CONCERNS FROM GUESTS

- Complaint on Lot 165 – disrepair lawn
- Greenbelt is dying
- Ripped car covers

N. BOARD MEMBERS “TO DO” LIST REVIEW

- Schedule walk-throughs once a month

O. EXECUTIVE MEETING

***Meeting adjourned at 8:33 p.m.***