

# MINUTES

## MINUTES OF THE OAKLAKE ASSOCIATION BOARD OF DIRECTORS MEETING October 14, 2013

### A. **Call to Order**

Meeting was called to order at 7:35 PM by Heidi. All Board members were present, except John Drago and Vikki Rycroft. Others present in the audience were:

- Patty
- Marilyn
- Mr. and Mrs. Frank Miller
- Regina
- Greg Kayser
- Stefani Porter
- Mrs. Nancy Drago
- Jay

### B. **Reading of Previous Meeting Notes**

The minutes for September 2013 were approved by the Board members. Approved by Heidi, 2<sup>nd</sup> by David, 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: \$124,965

Operating Account: \$24,408

30 Days Delinquent	60 Days Delinquent	90+ Days Delinquent
\$375.00	\$3,595.00	\$12,997.00

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

- Crime is up – car thefts
- 911 center is closed for all meetings
- Adding patrol cars around the malls
- Town hall meeting November 14th

### D. BOARD PROCESSES / COMMITTEE REPORTS

### E. CONTRACTS/BIDS

### F. SECURITY

- Lot 197 – lady called to report two young men were trying to open her window to “plug in a charger”

### G. LAKE / LANDSCAPING

- Bid for the removal for the tree at lake – Patti gave it to John – Heidi made motion to approve the \$580 bid, Christy 2<sup>nd</sup>, all in favor.

### H. CH

- Clubhouse doors completed
- WHNC request through Alec Uzameck to use CH for 6-7 meetings per month – checking to see conflicts and discuss amount to charge for meetings

I. STREETS

- 2 names for street sweepers to give us a bid – **Vikki to email Patti what we pay monthly**
- Entrance lights repair – 818-968-5586, Larry with OVC Electric, Stefani to call
- Wall crumbling at entrance – needs to be repaired
- Sign guy – must find quote

J. POOL

K. EMERGENCIES

- None to Report

L. SOCIAL

- Halloween Happening scheduled 6 p.m.- 9 p.m. on October 25<sup>th</sup> – Patti to update sign

M. OTHER/HONKER/QUESTIONS/CONCERNS FROM GUESTS

- Tennis and Paddle Boats request

N. BOARD MEMBERS “TO DO” LIST REVIEW

- Schedule walk-throughs once a month

O. EXECUTIVE MEETING

***Meeting adjourned at 8:32 p.m.***