

Minutes Of Oak Lake Association
Board Meeting
November 10th, 2003

The meeting was called to order at 8:00 p.m. All board members were present. Guests were Ruth and Sol, Heidi Mulligan, John Drago, Patti Ginise, Vik Shah, Jill and Perry Haberman and Jim Thomas.

Treasurer's Report

Pacific Checking-\$ 11676

Reserve-\$21632

Petty Cash-\$246

Assessment Money-Basically nothing (quoting Michael)

Delinquencies \$3790 in total

Lots 2, 54, 83, 96, 108, 121, and 149 owe \$276. Lots 107 and 99 owe \$242. Lot 119-\$100, Lot 135-\$185, Lot 87-\$537, Lot 85-\$321, Lot 77-281.

All repairs around the lake and sidewalk are completed. It cost \$2800 instead of \$2500 because of deep tree roots.

It was asked by Stefani if there was a cleaning service hired to clean the guard booth. Michael said "yes" and the cost was \$135 a month. Michael and Tami were the only two board members aware of this service. Candy stated that it was a waste of money to double pay for maintenance. She said until we have a meeting with Jim that the guard shack cleaning service should be let go. All agreed.

Security

Mike had a meeting with A.J. and Al. Mike asked why they are not calling the residents. They said that our system was not a functional one and sometimes that traffic backs up. Jill recommended hiring private guards. Stefani asked Candy if she had looked at the other guard service that she had a bid from. Candy said no.

Stefani brought up that we need a ramp that is ADA certified.

Bobby Masterson suggested putting in a play area for kids. He has trouble getting into the lake at the north end because of the rocks. They get into his wheelchair. He also suggested that we put motion lights at the pool.

Lot 137 requested a waiver for a late charge. Candy said "no".

Holiday party scheduled for Dec. 13. 10 tons of snow will be brought in at the cost of \$1300.

Michael is still working on the budget. He said he would like to raise the assessment 20%.

Candy requested that a letter be sent to Pacheco concerning the tarp on the car plus a \$25 fine. HIDDEN LAKE BOARD MEETING Nov. 10, 2003

Jill asked that the rules and regulations be sent with the first billing of the year. Candy made a motion, Michael seconded. All in favor.

Candy will monitor Lot 69 for parking a commercial vehicle in the street.

Meeting adjourned at 9:50 p.m.