

# MINUTES

## MINUTES OF THE OAKLAKE ASSOCIATION BOARD OF DIRECTORS MEETING November 18, 2013

### A. Call to Order

Meeting was called to order at 7:36 PM by Heidi. All Board members were present, except Vikki Rycroft. Others present in the audience were:

- Marilyn Williams
- Regina Sadathosseini
- Greg Kayser
- Stefani Porter
- Mrs. Nancy Drago
- Adrienne and Todd Perry

### B. Reading of Previous Meeting Notes

The minutes for October 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: \$142,248

Operating Account: \$81,932

30 Days Delinquent	60 Days Delinquent	90+ Days Delinquent
\$1,055.00	\$300.00	\$15,648.00

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

- Crime is up – car thefts
- Small women have been crawling in through doggy doors
- Town hall meeting held last Thursday
- Toy drive is being held at the police station
- 2 new Lieutenants – Scott Harrellson in charge of detectives and Julie Rodriguez in charge of gangs and narcotics
- 11/25 = 10K prisoners will be released
- Undercover police presence increased at the mall
- Do not use debit card as a debit card at the holidays to further protect yourself

### D. BOARD PROCESSES / COMMITTEE REPORTS

- 3 foot wall at the end of Carla – one neighbor wanted to voice concerns about blocked view at the end of the street. Advised that architectural committee was advised and surrounding neighbors were advised of plans and all approved.

### E. CONTRACTS/BIDS

### F. SECURITY

- Decals – no more applications received

### G. LAKE / LANDSCAPING

- Bid for the removal for the tree at lake – approved and in process

H. CH

- Clubhouse doors completed
- WHNC will use Chaminade because they needed a business license

I. STREETS

- Entrance lights repair – 818-968-5586, Larry with OVC Electric, \$9,040. Heidi made motion to approve, John 2<sup>nd</sup>, all in favor.
- Wall crumbling – Frank is working on this
- Street sweeper folks are coming Wednesday. 30 day invoice.

J. POOL

K. EMERGENCIES

L. SOCIAL

M. OTHER/HONKER/QUESTIONS/CONCERNS FROM GUESTS

- Vacuum Cleaners

N. BOARD MEMBERS “TO DO” LIST REVIEW

- Lot 101 – no residents. Stefani will look into owners

O. EXECUTIVE MEETING

***Meeting adjourned at 8:28 p.m.***