

# MINUTES

## MINUTES OF THE OAKLAKE ASSOCIATION BOARD OF DIRECTORS MEETING December 10, 2013

Annual Meeting opened 7:35 closed at 7:36 p.m.

### A. Call to Order

Meeting was called to order at 7:37 PM by Vikk Rycroft. All Board members were present. Others present in the audience were:

- Marilyn Williams
- Regina Sadathosseini
- Patti Genise
- Stefani Porter
- Frank & Kathy Miller

### B. Reading of Previous Meeting Notes

The minutes for November 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: \$136,962

Operating Account: \$20,096

30 Days Delinquent	60 Days Delinquent	90+ Days Delinquent
\$7,575.00	\$1,010.00	\$11,418.00

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

- Bulletins being safe in the mall watch credit cards and check bills closely
- Mall security will walk you to your car if you ask
- Emergency Survival Tips Guides brought

### D. BOARD PROCESSES / COMMITTEE REPORTS

- Architectural committee – 2 volunteers – Stefani Porter and Adrienne Perry

### E. CONTRACTS/BIDS

- Need bid for a backboard for the tennis court for solo play

### F. SECURITY

- Nothing to report

### G. LAKE / LANDSCAPING

- Removal for the tree at lake complete per Patti.
- Tree trimming for 2014 will be discussed by Patti with Ivan to lay out plan.

### H. CH

- Need vacuum cleaner

### I. STREETS

- Entrance lights repair – 818-968-5586, Larry with OVC Electric, \$9,040. Being worked on currently, but Frank has not received a status update.
- Wall crumbling – Frank is working on this
- New street sweeper started 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays – working well.
- Letter for Lot #146 regarding parking non-resident commercial truck over 48 hours.

J. POOL

K. EMERGENCIES

L. SOCIAL

M. OTHER/HONKER/QUESTIONS/CONCERNS FROM GUESTS

N. BOARD MEMBERS “TO DO” LIST REVIEW

O. EXECUTIVE MEETING

***Meeting adjourned at 8:07 p.m.***

P. EXECUTIVE MEETING

SSS Construction Proposal #131282 for Stucco Wall Repair for \$2,750 and the Proposal #131281 repair the flat roof at the clubhouse at \$850 – Heidi made motion to approve, Vikki 2<sup>nd</sup>, all in favor.

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