

**MINUTES OF THE OAKLAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
July 09, 2018**

Meeting was called to order at 7:32 p.m. All board members were present. Minutes of June 25, 2018 were read and approved with corrections. Guest list attached.

Operating Account-\$18,095.41

Reserve Account-\$201,335.97

SECURITY

The 13 homes off of Woodlake will get a stipend of \$250. This was voted on in Executive at the last meeting. (13)

Hamid Ukra- Asked about the \$30 cost of 24 hour security. He thought he had heard it was an increase of \$20. Matt said it would be \$30 more.(13)

David Kaufman-He wanted to know why we came up with a stipend. He said the (13) get nothing and they don't want to pay for security. Wants the stipend to be raised to what the increase is, if any, and he wants it yearly. (13)

David DeLorenzo- He said he is fine paying for all the amenities except for security. He feels the 184 homes should pick up the cost of security. (13)

David Ford-He said he feels he does not benefit from security or its possible increase. (13)

David Diamond-He objected to increasing security costs for the (13) He also does not want the stipend to have to be used for only security. He says he has no benefit of the guard gate. (13)

Jay Seashore, board member- Says that his understanding is that the (13) want a line adjustment and said the board cannot do this because of the guiding documents of the community.

David Canoles, board member-He said he volunteers to take care of the pool and is surprised it is rarely used.

David Tu- He wants to vote 'NO' on 24 hour security. He asked if there has been any crime lately and was told not for the last 2 months.

Nathan Maack- He wants to vote 'NO' on 24 hour security.

Bob Harris- He said the benefit to all is being part of The Hidden Lake Community. We need to step together He feels there is no added benefit to 24 hour security. He suggested a change in decals because residents who no longer live here come in because they still have their decals.

Nancy Hi- She bought a year ago and having the security makes her feel safe. She wants 24 hour security.

Carl Petillo- He asked if the people were part of the 13 would they vote for the increase. He doesn't like the stipend.

Dick Ginise- He said he only knew of 2 incidents even though there were many more. Matt said there were more than 2 incidents and they are reported in the April minutes and the board acknowledged that the April minutes weren't posted yet. Dick does not want 24 hour security.

Jim- He feels people are not involved. He feels no one volunteers to have any celebrations. They don't fly their flags.

Regina-Been on the July 4th committee. Used to volunteer but no one helps.

Ari- She said she supports the 13 homes and is willing to pay more money for security to offset the cost to the 13 homes.

Shen-Supports the 13 homes and is willing to pay more money for security to offset the cost to the 13 homes

Frank Miller- He suggested that since cancelling patrols saves \$680 a month then why doesn't the 13 pool their stipends and hire a private security patrol.

David S., board member in charge of security-He reported that there were not any incidents in the last 2 months. He also will check the air conditioning at the guard shack.

Matt made a motion to table the 24 hour security because of limited response from the community. All agreed except David C. didn't want to table it.

STREETS

The speed bumps in the whole community will be painted on Wednesday July 11. Jay questioned the consistency of the asphalt that was put down. Sedan South is scheduled for next year. A resident moved their orange jeep out of the driveway onto the street which made it difficult to slurry. David C. recommended a fine which will be discussed in Executive. A lady said she had a Doctor's appointment and drove on the street. David C. suggested giving her a pass, no fine.

POOL

Champion is the new pool vendor. We need to replace 8 filter screens @ \$65 each. The pool pump is leaking water and we may need a new one. Stefani said to look into getting a rebate.

LANDSCAPING

\$145 to remove and replace oleander by entry-\$810 to do irrigation in the lake area and sprinklers by the guard shack-\$1660.53 to do oleander removal by the pool and tennis court. Stefani made a motion to approve all 3. David C. seconded. All in favor.

Meeting adjourned at 9:17 p.m

Guest List

David DeLorenzo David & Paulette Kaufman David Tu
Carl Pitillo Adam Libarkin Robert Harris Jim Thomas
Hamid & Dora Ukra Dick Ginise Regina Sadathosseini
Frank & Kathy Miller Nathan Maack Mary Shen Nhi Tran
Alex Wasserman Judy & Yossi Yomtov Phil Flores
Kristina Akerberg Fred & Joan Darley Deborah Dreyfuss
Susan Revello David Ford Paula Synodinas David Diamond
David Salmonson John Kopp