

**MINUTES OF THE OAKLAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
August 13, 2018**

All board members were present

July 9, 2018 minutes were read and approved with changes.

Checking account: \$18,246.12

Reserve account: \$135,164.75

The board was all in favor on placing a lien on APN#2005005008

Jim

The repair of the shed is scheduled for this month and we will receive an estimate soon. A new air conditioner has been put in the guard shack.

Streets and Pool

David C. said the streets are done. 8 filter screens were replaced in the pool and there were 2 shots of filter cleaning. We do not need a new pump. The light still needs to be fixed and might be a safety issue but the street lights might light up the pool at night. A visitor to a resident jumped the pool fence. That will be addressed at a hearing at the next meeting.

Landscaping

Patti had a repair request for a stuck valve for \$539.53. David S. made a motion to approve. David C. seconded. All in favor. The leak on the curb is from tire tracks. Matt said he will follow through on that.

Security

Last month we had 41 votes. This month we have 55 votes (27 yes) (28 no) Matt said we need 100 votes so the board can make a decision on 24 hour security.

Someone asked for us to put the survey on the website so others can access it. We will look into doing that.

David Chadorchi- Said he works in a jail and people are getting out early and we should be concerned.

David Salmanson- Said he has a proposal for 24 hour security for \$16 an hour from another company. Matt said to send it into the management company. David questioned why we took a proposal from Patti for landscaping and we are not taking his proposal. Stefani said that Patti's proposal was from one of our vendors. All new vendor proposals need to be sent to the management company.

David Ford- He said that he feels that most people have their own security.

David Ford and David DiLorenzo expressed interest in being on the security committee

Elaine Garfield- She said she fell on an uneven sidewalk in front of 8340 Sedan and there are other places where the sidewalk is uneven. Stefani said she will call the management company to see what can be done.

Meeting adjourned at 8:35 p.m.