

**MINUTES OF THE OAKLAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
October 15, 2018**

Meeting began at 7:30
All board members were present.

The minutes from 9/17/18 were read and approved with corrections.
Guests in attendance: Patti Ginise-Regina-Jim Thomas-Kathy Boyd-Eric Halem-David
Salmonson-Ricky Eisenberg-Frank & Kathy Miller-Regina Sadathosseini-Paulette Kaufman

Treasurer's Report

Operating account-\$24,188.35

Reserve account- \$144,383.45

In executive we will vote to foreclose on lot 18 who owes \$2475 and lot 94 who owes \$2265.

Executive Meeting Summary

Bill on concrete work approved. Dog barking considered a neighbor to neighbor issue. Lot 94 and Lot 18 foreclosure approved. Approved a letter to a resident for disturbing peace and trespassing on property. Discussed legal matters. Discussed a fine matter.

Jim

Shed will be done this year.

Pool and Streets

Steve's Pool will give us a quote on the light in the pool. They will look at it on Oct. 16. When they do the work the skimmer needs to be repaired and the concrete broken up. Jim will meet the pool guy.

Sidewalks have been completed. Gate and fence at end of Sedan has been completed.

LAKE AND LANDSCAPING

Patti will ask the new landscaper to cut the trees and brush by the concrete wall. Emilio is not a licensed contractor so as of now we are staying with our lake company.

SECURITY

The guards are not to leave their posts. If there is a situation then they should call Dana not a board member.

Security votes. There were 120 votes 75 "yes" + 6 with minimal or no increase. There were 19 duplicates and 2 renters. 35 "no" votes. 2 homes gave 2 votes 1 "yes" 1 "no" 50 homes verbally said "no" with no paperwork.

The board received a letter saying from late September to October there were incidences of illegal activity. Photographs were provided. The letter asked for increased security and patrols and for the guards to leave their post. One incident was 2 people drinking and being belligerent at 6:30 p.m. and starting a small fire. He said he called the police but he was on hold for a long time and no one showed up. He followed the truck to Ducor to a new renter's house. There are holes cut in the chain link fence. Guys went through the holes to get into the reservoir. This happened at 11 a.m. He called DWP and they said it would take 6 months to fix it. Sept. 26 11 a.m. they were shooting paint balls. Sept. 28 there were 2 girls with vodka bottles in the morning.

David Salmonson asked if we were going to have 24 hr. security for the holidays. Matt said last year it was an additional 4 hours and we don't know if the budget will handle it. He asked why aren't we focusing on 24 hr. security instead of tennis court lights. Matt said tennis court lights are a reserve item where 24 hr. security is a budget expense.

Ricky Eisenberg asked how often we change the stickers. Stefani said about every 8 years. Meeting adjourned at 8:56 p.m.