

**MINUTES OF THE OAKLAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
November 12, 2018**

Meeting began at 7:30

All board members were present.

Guests in attendance were Patti and Dick Ginise, David and Paulette Kaufman and Regina.

The minutes from 10/15/18 were read and approved.

Treasurer's Report

Operating account-\$24,232.29

Reserve account- \$144,397.71

Executive Meeting Summary

Bonuses for Jim, Louis and Matt were approved. A homeowner requested that a pre-lien notice be reversed. She was notified but did not attend the hearing. Her request was denied.

Jim- No report

Pool and Streets

Steve's Pool referred an electrician and leak detectors identified a leak in the line where the pool skimmer comes back to the pump. Concrete guy is also getting a bid for the repair. There may be a second leak by the skimmer. David said we need a timed device for a water feeder.

LAKE AND LANDSCAPING

Legacy needs to link the license with David as the responsible managing officer. It is in the works. No report on the lake. Two trees had beetles. Matt approved to remove them for \$2600. Jay mentioned to approve that work. Stefani seconded. All in favor. Dead branches were removed from a tree on the island for \$475.

SECURITY

We received a proposal from Professional Security Guards Inc. Jay went to their office but it was locked. Only in business since 2017. It was suggested that we need to check their references.

Meeting adjourned at 8:16 p.m.