

**MINUTES OF THE OAKLAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
December 10, 2018**

Meeting called to order at 7:41 p.m.

All board members were present except Matt. He attended the executive meeting.

November 12, 2018 minutes were read and approved.

Checking account: \$31,779.57

Reserve account: \$142,858.15

Lot 97 owes \$355. Stefani made a motion to deny security reimbursement until the account is current David C. seconded. All in favor.

Election

There were 40 votes received and there needed to be 99 to have a quorum. Election is deferred until January 14th meeting.

Summary of Executive Session

Per Evan the board agreed to contact all people in arrears to come to an executive hearing to either bring their account current or all their privileges of membership will be revoked. The board agreed. Jay made a motion to send a notice of increased dues to \$204 in addition to the notice already sent out. The dues will continue to be paid monthly. All in favor. First payment due January 1, 2019. Matt resigned as President and it was unanimous that Jay would take his place. Stefani resigned as treasurer and it was unanimous that David C. would take her place. She agreed to work with him during the transition on collections and anything else he might need. David S. remained vice-president.

Jim

There is a leak in the ceiling in the shed. Jay recommended to give Jim authorization to get a roofer. Jim is going to install the sensor at the guard shack to regulate the lights.

Streets and Pool

Sedan will be paved in 2019. It will be done one side at a time so emergency vehicles, if needed, can come in. Should be done in May. David C. made a motion to create a street repair committee and appoint Helena Franchi to head the committee. Jay seconded. All in favor.

Champion Pool will replace the pool light and replace all the old electrical GFI protectors and permits for \$480. There will be a timer to feed water into the pool. Need saw cutting by the North skimmer and replace piping. \$2000 more if they have to replace the South skimmer. Total \$9449 which includes permits. David C. will check on warranties and if the last 10% can be paid 2 weeks after work is completed. At a meeting on December 19, 2018 the bid was approved.

Landscaping

We agreed on the new landscaping contract but it doesn't designate Legacy. We, at this time, cannot give notice to Landcare.

Security

Picore contract amendment is pending. The original contract is still valid. We need a contract that protects us if they are late or don't show up.

Meeting adjourned at 8:35 p.m.