

**MINUTES OF THE OAKLAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 8, 2007**

Board Members Present: David Kaufman; Heidi Mulligan; Rebecca Uzemeck; John Drago; Stefani Porter

A quorum was established.

Guests: Paulette Kaufman, Jeremy & Carolyn Eisenstein; Phil Chau; John O'Brien; Peter Tornell; Candy Leisen; Regina Sadathosseini; Matt McNeil

Agenda Item 1: Call to Order

David Kaufman, President, called the meeting to order at 8:12 p.m.

Agenda Item 2: Reading of Previous Meeting Minutes

Secretary read the minutes of the December 11, 2006 meetings. Stefani made a motion to accept the minutes as read. David seconded. All in favor, motion carried.

Agenda Item 3: Treasurer's Report

◆ Pacific Checking Account \$28,701.54 ◆ Reserves \$76,729.73 ◆ Petty Cash \$100.60

Agenda Item 4: Delinquencies

Lot 98 owes \$1,023. Lot #48 owes \$963. Stefani will check on the liens.

Agenda Item 5: Old Business

- A. Speed Bumps. The problem with the tennis court speed bump was discussed at length. Peter had sent the GPM proposed contract (\$1,250) via email but some of the Board members did not receive it. Heidi made copies and passed it out. Heidi will contact GPM to see if the most recent amount is their best price. We will also look at other alternatives such as pylons or cement blocks.
- B. Property Behind Ducor Homes. There are two very large pine trees right up against Chau's wall and the city needs to be contacted. There are some branches that can be trimmed. The city will need to be contacted.

Agenda Item 6: New Business

- A. Presentation to Jim Thomas. Jim was thanked for his work in the community for the past 20 years and presented with a watch. He expressed his appreciation.
- B. Water Leaks. There is a DWP leak in the vicinity of the Guard Station and the DWP is slowly fixing it. Evidently, the leak is before our water meter and thus, we will not be charged for the water that is escaping. There is also a sprinkler in the lake area near the Ahlquist home that keeps breaking. It was mentioned that perhaps installation of a sturdier unit is needed or it needs to be painted yellow or something.
- C. Security Review –The camera at the Guard Station only has a 4-day lead time before it is erased and should be upgraded so that we have more coverage. It was mentioned that the Board, at the time of the purchase of the camera, decided that if the length of tape time became an issue, that the Board would consider extending the timeframe of the taping on the hard drive and it has. John will update the bid to extend the hard drive's capacity so that we get more than 4 days of taping. Becky mentioned starting up a Neighborhood Watch program. It was also discussed on how to get the police more involved in the neighborhood and the reasons we need to re: slashing of tires, etc. The issue of barring guests and fining was discussed at length.

When he breaks the rules, the house he is visiting can be fined. Evan does have a decal but is not the only one in the neighborhood that is not authorized to have a decal. The car decal system will be revamped. Decal for residents, decal for immediate family, etc. John Drago will start on this project. He will get a draft of the new plan to everyone soon. The Post Orders take precedence over anything and the Guards will be checked. There are deggy report inconsistencies and Becky is handling this.

Agenda Item 7: Comments and Questions (Discussion may have taken place during other Agenda Items and have been placed here for continuity purposes).

- D. CC&R Review – CC&Rs come up for renewal in 2007. We need to schedule a CC&R meeting. After we have an outline, we will give it to legal.

Meeting adjourned at 9:34 p.m.