

**MINUTES OF THE OAKLAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 12, 2007**

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

A quorum was established.

Guests: Dick and Patti Ginise, Jay Seashore, Candy Leisen, Wil Roberson, Bonnie Brandon, Linda Lewis, Regina Sadathosseini, Asdgig Savsa, Robert Sprague, Christy McNeil

Agenda Item 1: Call to Order

David Kaufman, President, called the meeting to order at 8:03 p.m.

Agenda Item 2: Reading of Previous Meeting Minutes

Secretary read the minutes of the February meeting. 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 \$26,503.17 ◆ Reserves \$101,799.71 ◆ Petty Cash \$100.60

Agenda Item 4: Delinquencies

Lot 98 owes \$1,023, lien placed 1/16; Lot 48 for \$963, lien placed 1/16. Lot 9 for \$399.00; Lot 59 for \$399.00; Lot 77 for \$399.00; Lot 144 for \$414.00.

Agenda Item 5: Old Business

- A. Clubhouse Rental. It was decided to not refund the deposit from the Montoya rental on 2/17 as they did not clean up in time and had an unauthorized bouncer.
- B. Stefani reported that letters were to be sent to those members behind in payments stating that they have lost their common area privileges. Jay Seashore asked the Board for clarification of the speeding letter he received. It was decided that the Board would perform research into the gray areas and withhold the fine until such findings are made and discussed. *Stefani made a motion to postpone acting on the fine posted for Mr. Seashore until more information is received and David seconded. All those present were in favor.* Mrs. Savsa was also in attendance to declare that she had cleared up her past dues. *Stefani motioned that the common area privileges of the Savsas be restored, David seconded. All those present in favor. Motion carried.* Stefani stated that the Savsas would be receiving a letter re: this.
- C. Clubhouse Renovation. No update. The Audience was informed of the Board's wish to utilize creative ideas to possibly finance the upgrade/renovation, i.e. allowing filming in the common area.

Agenda Item 6: New Business

- A. Pool Repairs. We have received some bids but need another one. We will continue to receive bids with Linda Lewis' help.
- B. Wil Richeson. David introduced our new Maintenance Engineer, Wil Richeson. Wil is a resident who has been hired due to Jim Thomas' retirement.
- C. Storage Bin at 8392 Samra. Bonnie Brandon requested permission from the Board to have the storage bin remain in place until mid-June due to unexpected delays beyond her control. The Board discussed and agreed that the bin could remain in place until June 15, 2007 at 6:00 p.m. If it is not removed by that date, a \$10.00 per day fine will be implemented starting on Monday,

June 18, 2007. Further, the Board stated that it will draw up an agreement that both parties will execute. *David made a motion that the agreement include Bonnie's acceptance of furnishing the Board with an additional insured rider for the storage bin, a statement that she will remain responsible for any damage that the bin may do to the street, and a suggestion that she contact her immediate neighbors to let them know of her situation. Becky seconded. All those present were in favor, Motion carried.* Heidi will draw up an agreement and distribute for execution.

- D. CC&R Committee Meeting. A tentative date of 5/26/07 at 7:30 was set for the first CC&R meeting.

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

- E. Other – Stefani mentioned that Elsie Brown of Darlene Lane almost fell tonight because of a buckled area of concrete that needs fixing. The Board agreed to look into getting this area of the sidewalk repaired. .
- F. Robert Sprague mentioned that we may wish to add in the CC&Rs a statement concerning the PUC requirements of utility and cable companies. It seems we have the advantage of discussing their plans before they can come in the neighborhood and install infrastructure.

Meeting adjourned at 9:11 p.m.