

**MINUTES OF THE OAKLAKE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
APRIL 9, 2007**

Board Members Present: David Kaufman; Rebecca Uzemeck; Stefani Porter

Board Members Absent: Heidi Mulligan;; John Drago

A quorum was established.

Guests: Regina Sadathosseini, Jay Seashore

**Agenda Item 1: Call to Order**

David Kaufman, President, called the meeting to order at 8:10 p.m.

**Agenda Item 2: Reading of Previous Meeting Minutes**

The Secretary was absent so no minutes were read.

**Agenda Item 3: Treasurer's Report**

◆ Pacific Checking Account \$46,663.60    ◆ Reserves \$106,838.30    ◆ Petty Cash \$100.60

**Agenda Item 4: Delinquencies**

Lot 98 owes \$1,672; Lot 102 owes \$.34; Lot 59 owes \$948.00 and is going to lien; and there is an unpaid fine for Jay Seashore. This fine was discussed. *Stefani motioned that the Board waive the Jay Seashore fine due to gray areas and a lack of concrete evidence to the contrary. David seconded. All those present in favor, motion carried.*

**Agenda Item 5: Old Business**

- A. Clubhouse Rental. Recent rentals were discussed and it was decided language needs to be obvious regarding the rule that the CH rental is not allowed for business purposes.

**Agenda Item 6: New Business**

- A. Pool Repairs. We are still receiving bids.
- B. Security. Becky reported on the Security. She has asked to meet with Lantz to discuss the problems we've been experiencing. There have been late guards, no guards, deggy reports that cannot be understood, etc.
- C. Neighborhood Watch Meeting. Officer Sue Herold will be here on April 16<sup>th</sup> to speak to the community. Safety in the streets was discussed.
- D. Landscaping. Tru-Green requested an increase in fees. However, they will have to wait until October when the HL budget is done.

**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 – Community Garage Sale is tentatively set for Saturday, June 9<sup>th</sup>, 2007.

Meeting adjourned at 8:53 p.m.