

**MINUTES OF THE OAKLAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
April 14, 2008**

Meeting was called to order @7:30 p.m. All board members were present except Robert. He arrived at 8:15 p.m. Minutes from the March 10th meeting were read and approved.

Guests

Frank Miller, Patty Ginise, Matt, Hank Zhagi

Treasurer's report

Checking account -\$24,945.33
Special Assessment Account-\$49,714.03
T-bill- \$49,903.13
T-bill- \$49,770
Money Market-\$23,988.50

Delinquencies

\$15,720.10 in delinquencies

We will send a letter to people who are delinquent and ask them to drop a note in the clubhouse mailbox if they want to meet and discuss their delinquencies with the board. We need to see if we can assess interest to the delinquent accounts.

Dick said we need a 3 to 5 year window on the streets. He is waiting for a report on maintaining the streets.

Security

We had another issue with the Gordon children. A visitor who was denied access refused to leave when the guard told him to leave. He sat at the gate for 10 minutes and then left. Next time Dave the guard will call the police.

We will lock all entrances to the lake and pool at 10:00 p.m.

Pool update

Frank feels there is a leak in the water return lines. These lines have 4 outlets. We need to call in a leak detection company. \$490 is the service fee for the pool by Bob Bourrean of Southwest pool and spa. However he has a very high bid for repairs.

The clock does not work and the heater is hooked up to the same area. Frank recommended that Heidi check with the pool construction people to make sure that the heater works.

Awning

Cost is \$2203.95 -\$1100 deposit. It takes approx. 2 weeks for

installation. Forest green is the color. Alec made a motion to accept. John seconded. All in favor.

Our insurance is continuing with the same company at a \$785 discount.

Rules and regulations

We need to change the house rules to reflect the current situations. Alec sent a fine schedule to Evan.

Dvry

Had a meeting with Trammel Crowe but they came back with their same proposal. No changes. Hank Zhagi and Judy went out canvassing south of Roscoe and got over 100 signatures. Bill Rose and Charlene Rothstein are the liasons between us and the councilmen.

We do not want manufacturing, Fed-ex, retail or a 5 story building. Retail will generate 2x as much traffic as offices. The traffic engineer said he will come to our meeting and discuss traffic.

Alec made a motion to come up with sign designs. Stefani seconded. All in favor. Hank suggested putting a trailer with an A frame and move it around to make people aware.

Social

Rental of the clubhouse will be revisited after renovation. Community garage sale will be on May 17th.

Dick and Frank organized the key cabinet and Dick handed out sheets stating what each key is for.

Sol asked what we are doing about the fish population in the lake. Robert will contact a company in Orange county that stocks fish for lakes. We have 3 sets of Canadian geese.

Meeting was adjourned @ 8:45 p.m.