

**MINUTES OF THE OAKLAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
May 10, 2010**

Call to Order

Meeting was called to order at 7:30 PM by Dick. Board members present: Dick, Stefani, and Arjang.. Others present in the audience were:

Marilyn Williams
Cindy York
Jay Seashore
Tod Fritts
Regina Sadat Hosseini
Frank Miller
Susan Reynolez Renells

Reading of Previous Meeting Notes

Stefani read the March meeting notes. It was accepted as is and will be posted to the website by John Drago.

Treasurer's Report

Stefani presented the treasurer's report.

Operating Account: \$8478.86
Reserve Account: \$54766.15

LOT #	Money Owed	Foreclosure Request
77	1008	Y
124	1362	Y
141	964	Y
168	2288.60	Y
194	993	Y

Lot 154 – the board was informed by Stefani that the owners have applied for bankruptcy but since the home owners did not follow all the rules as set by the bankruptcy court, it was dismissed. The association will now start proceedings to collect the back owed money in the amount of \$2242.20 and \$1268.65 and a foreclosure letter will be sent.

Parking stickers – The board is asking the home owners to let us know who needs the stickers, if they are tenants then the homeowner has to request the stickers. We cannot send the stickers by mail to anyone, it has to be picked up in person.

The owner at 8322 Denise came to the meeting and explained her situation with the trailer and asked the board for alternate resolution. She cannot pay \$1200 a month for offsite storage at this time. One of her neighbors said that he had no issues with the way the trailer was parked in the driveway and was

blocking part of the side walk. The board will discuss her situation and will vote on that matter in the next meeting when all board members are present.

Topanga Police Report

Sergeant Jim Merle 818-756-5863 is in charge of the crime in our area. There has been many break-ins in cars around the area and he has some suggestions to prevent or slow down the crime: don't leave valuables in our car in plain view, hide your registration in your car, don't enter your exact home address in your navigation, use a cross street.

Lake Fence policy for maintenance, repair, and ownership

Security Camera and DVR upgrade costs were presented to the board. The board agreed to complete the upgrades. Dick motioned, and all were in favor.

The lake fence issue and decision will have to wait for the next meeting. Therefore, all board members are present for any decision making on the subject.

The block wall and the chain link fence repairs were completed.

Pending: Additional lighting for the club house and the lake area
 The asphalt repairs

New Business

Community Garage sales is set for June 12th. The flyers will be made by Stefani and will be passed out to the community before end of the month by Regina Sadat Hosseini

The full time security issue was brought up and will be discussed in the next meeting.

Cindy A asked about the "dog case" and John Drago will contact him. Cindya@sbcglobal.net

Meeting was adjourned at 8:15 pm by Dick.