

**MINUTES OF THE OAKLAKE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MAY 14, 2007**

Board Members Present: David Kaufman; Stefani Porter; Heidi Mulligan; John Drago; Dick Ginise (later)

Board Members Absent: None (Rebecca Uzameck resigned April 25<sup>th</sup>. Dick Ginise will be serving in her place)

A quorum was established.

Guests: Wil Richeson, Ed Bellezzo, Regina Sadathosseini, Rebecca Uzameck, Alec Uzameck, Marilyn Williams, Bruce Ahlquist, Patti Ginise

**Agenda Item 1: Call to Order**

David Kaufman, President, called the meeting to order at 8:05 p.m.

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

The Secretary read the minutes.

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

◆ Pacific Checking Account \$45,108.69    ◆ Reserves \$111,877.36    ◆ Petty Cash \$100.60

**Agenda Item 4: Delinquencies**

Lot 76 owes \$758.00; Lot 102 owes \$354.34; Lot 59 owes \$948.00. Lot 59 has received a lien. Once in foreclosure no payments may be made.

**Agenda Item 5: Old Business**

- A. Vacancy on Board. David mentioned that he had approached Dick Ginise to fill in for the vacancy made by Becky Uzameck's resignation. Dick will serve as Security Director. ***David made a motion to nominate Dick Ginise to the Security Liaison position on the Board for the rest of the year. Heidi seconded, all in favor. Motion carried.***

**Agenda Item 6: New Business**

- A. Community Garage Sale. We will ask Lantz to provide a Guard that morning. Dick will take care of this request. Sale to be 8-2 on Saturday, June 9, 2007. Stefani will place ad in PennySaver. Board decided not to charge residents for participating.
- B. 4<sup>th</sup> of July. Heidi requested a check for \$1,000 for Christie McNeil who will be managing the event this year.
- C. Lake incident with youth. While the Board recognizes that this is a neighbor-to-neighbor issue that has been given over to the authorities, fines need to be placed for the boys hopping over the fence. As this is a second offense for the Mulligans, a \$50.00 fine will be issued. Fines in the amount of \$25.00 will also be issued to the Gordon and Leisen families. ***David made a motion that fine letters be sent to the Mulligans, Leisens and Gordons regarding fines (\$50, \$25, \$25, respectively). John seconded. Heidi recused herself. All others in favor. Motion carried.***
- D. David will send a response to Christina Gordon's email to the Board.

Meeting adjourned at 9:22 p.m.