

**MINUTES OF THE OAKLAKE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
June 8, 2009**

Meeting was called to order @7:30 p.m. All board members were present except Katie. . Minutes from the May 8<sup>th</sup> meeting were read and approved.

**Guests**

Frank Miller, Patty Ginise, Hank Zhagi, Heidi Mulligan, Marilyn Williams, Jeff Baker, Nancy Drago, Greg Kaiser, Regina and David.

**Treasurer's report**

The treasurer's report will be available on request since it was not sent by the management company.

**Delinquencies**

Foreclosure on lot 76 was voted on and all approved.

We are going to send letters to people in arrears not to attend the July 4<sup>th</sup> to prevent public embarrassment. If they are observed to be in the area then they will be fined \$150

Stefani asked of there was anyone who wanted to dispute any fines or collections or letters sent.

**Security**

Additional camera @guard shack. Lighting being put in at 9 a.m. on 6/9/09. There has been suspicious activity at the end of Carla Lane.

The exit arm will always be down

**Pool update**

There is a leak in the flower bed by the pool . Dick will have the landscapers look at it.

**Topanga Police Report by Marilyn Williams**

Be careful when you give charitable donations

Retirement homes are being targeted

Station is pro-active

There was an home inspection tour by Katie and Dick. Katie  
Katie has the list.

Aerator in the lake needs to be checked.

**Corporate Pointe**

Planning and land use is seeing the application and then it goes to the City Council

**Garage Sale**

There will be an ad in the Penny saver. Heidi will put out signs.

\$500 to Heidi for July 4<sup>th</sup>

**Storage Containers**

The container on Denise will be removed by June 13<sup>th</sup> and the one on Samra will be removed by

June 16<sup>th</sup>.

**Samra House addition**

In reference to the addition on Samra Drive. The board voted unanimously to allow a Princess balcony with the connotation that a Princess balcony is for decorative purposes only and is non functional and cannot be accessed from the house.

**Garbage Cans**

They must be behind garage lines and not visible.

**Satellite Dishes**

Any satellite dishes need to be on side or back of house.

Jeff Baker came to the meeting to discuss his landscaping Issues. We will hold the fine until we see if the landscaping is maintained.

Meeting was adjourned @ 8:45 p.m.