

**MINUTES OF THE OAKLAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 11, 2007**

Board Members Present: John Drago; Stefani Porter; Dick Ginise

Board Members Absent: David Kaufman; Heidi Mulligan

A quorum was established.

Guests: Patti Ginise; Rebecca and Alec Uzemeck; Regina Sadathosseini; June Melody and Daughter; Vic Shah; Wil Richeson, Peter Tornell; Christy McNeil

Agenda Item 1: Call to Order

John Drago, Vice President, called the meeting to order at 8:05 p.m.

Agenda Item 2: Reading of Previous Meeting Minutes

Stefani read the minutes. Minutes to be accepted with discussed changes. *Stefani made a motion to accept the minutes with the changes. John seconded. All present in favor. Motion carried.*

Agenda Item 3: Treasurer's Report

No report available.

Agenda Item 4: Delinquencies

Stefani stated that the delinquencies from May are still current. She proposed that a letter be sent to all of those in arrears for dues and/or fines stating that common area privileges are rescinded until they come current. The Board agreed. Stefani will send emails to the Board with the names of the people that will be getting these letters. She stated that Candy Leisen has requested to discuss her fine at the July meeting as she is unavailable to attend this meeting. Stefani asked the audience if there was anyone else present who was there to discuss fines. There was not. Stefani stated that all fines stand.

Agenda Item 5: Old Business

- A. Evan's Community Checks. This will be discussed at a later date. Guidelines are needed.
- B. CC&R Meeting. New dates are being considered.
- C. 4th of July. Christy McNeil is managing the event and Stefani will have the checks for her.

Agenda Item 6: New Business

- A. Bins, etc. Zaghi household has bin. They are removing it shortly. If bin is not removed by 6/12 Stefani will have letter sent. 8423 Denise has bad weeds. Heidi left note that weeds were clipped. This address also has a bin in front of the house. White van on Samra does not move and needs to be tagged. Dick will do this. Baker residence has dying lawn, unkept backyard and two cars in driveway that don't move. Dick will contact Evan re: a letter to the Bakers. Boldts on Samra need a letter regarding their lawn. A note regarding scooter riding by resident at 8425 Sedan was read. Stefani will have a warning letter sent. Shah letter regarding trash at tennis courts was read. There is a bin at 8391 Denise. Stefani will call the owners. There is a trailer on Denise that has been in place for over a week that had a red Jeep on it. No action taken.
- B. Community Area Trash Can. While discussing trash in and around tennis court, garbage receptacle was again discussed. Board agreed to purchase a stone-type receptacle. Dick will order. *Stefani made a motion for the Board to purchase a sturdy trash receptacle for the common area. John seconded. All those present in favor. Motion carried.*
- C. Pool Area Surveillance. This possibility was discussed and will be brought up at July meeting. John to update Board on cost for 24-hour surveillance.

- D. Security Issues. Past vandalism incidents, death threats, general disrespect by juveniles, kids on skateboards on private property, etc. were discussed at length. Residents reported on the April incident at lake. Spirited conversation took place. Realizing there is a community-wide problem, the Board and audience decided to craft a “No Tolerance” letter to be sent to the entire membership. ***Dick made a motion to send the letter. John seconded. All those present in favor. Motion carried.*** Stefani will call in the final letter to Evan.
- E. Pool Increase. Stefani stated that an \$80 increase to the pool company was requested. We currently pay \$220 per month. It was discovered that the Board does not have a contract with White Sands. We will ask for a contract. Wil reported that the pool is losing 1,000 gals of water every 2 or so days. This is costing the community money. Could be a return line problem. ***Board agreed to have Becky contact a contractor to come look at the problem.***
- F. Other.
- Dick reported that the sign board at the entrance will be replaced for the cost of \$160.00.
 - Resident reported that the tennis court net is broken and that the gate there needs painting. The courts also require periodic hosing down.
 - Stefani reported that our water usage is higher than last year but that the electric usage is less than last year.
- G. Recap.
- Stefani will be taking care of letters to Zaghi, Boldt, 8425 Sedan (scooter) and the letter to the community. She will also talk to the Garfields re: their bin.
 - Dick will be taking care of ordering a common area Trash receptacle; sending a letter to the Baker residence, and discussing after-hours incident reports with Security regarding the parking lot.
 - John will gather updated pool camera information for the Board.

Meeting adjourned at 9:45 p.m.