

**OAKHURST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
January 24, 2012
OAKHURST POOL BUILDING**

I. CALL BUSINESS MEETING TO ORDER/DECLARE QUORUM

The Tuesday, January 24, 2012 meeting of the Oakhurst Community Association (OCA) was called to order at 7:04 P.M. by President, Jonathan Lack at the Oakhurst Pool Center. A quorum of the Board was present. The following Board Members were in attendance:

Absent	Present	Board Member	Board Title
	X	Jonathan Lack	President
X		Doug Gienger	Treasurer
	X	Claudia Schmidt	Director
	X	Connie Gallagher	Vice President
	X	Phil Hansen	Director
X		Bill Bernard	Director
X		Barbara Chappell	Director
	X	Mike Baum	Baum Property
	X	Tina Straits	Baum Property

Guests:

The Neighborhood Representatives in attendance were:

Bill Poppe – Mayfair
Debbie Beatty - Summerfield
Rick Mervine – Inverness
Charlotte Dockstader – Aspen
Lewis Bullock – Stanfield
Joe Babcock – Mayfair
Steve Bosco – Wild Meadows

Multi Family Neighborhoods
Connie Gallagher – Autumn Lakes Condo Association
Jake Rebus – Abington Woods
Janet Begeman – Country Homes

II. NEIGHBORHOOD REPRESENTATIVE FORUM (OPENING COMMENTS)

None.

II. RESIDENT’S FORUM

Discussion took place regarding what assessments covered for Abington Woods. Residents feel that they just get some plantings. The Board of Directors discussed what was covered by the

assessments and explained that assessments pay for common areas throughout Oakhurst. The Board of Directors asked that the residents continue to attend meetings.

IV . APPROVAL OF OCTOBER 25, 2011 MINUTES

A motion to approve the October 25, 2011 minutes:

Motion: Claudia Schmidt

Second: Connie Gallagher

Vote: 4-0

V. TREASURER'S REPORT

None.

VI. COMMITTEE REPORTS

A. RECREATION – JONATHAN LACK

Bob Nansenbeny of OCA described a tennis program to teach youngsters age 10 and under the game of tennis. This would require special striping of the tennis courts for the program. Articles would be put in the Oracle and on the website regarding the program. The Board of Directors requested that proposals be taken for the striping. Mr. Nansenbeny will confirm what lines are to be included in the striping fee and will start the process for a grant.

B. MODIFICATIONS – BILL POPPE

Bill Popped reported that all modifications are closed for last year, although several were carried over.

C. TRAFFICE – RICK MERVINE

Mr. Mervine reported that the overpass at Ogden is to be redone and predicted that it will be a mess. Traffic engineers are trying to avert any problems. A number of streets will be repaved this year. The pedestrian path over the bridge by the school is to be repaved. The Eola repaving will continue. Mr. Mervine reminded residents about the bridges to be replaced in downtown Aurora. The project is to start the 3rd of February.

D. LANDSCAPE – CLAUDIA SCHMIDT

Claudia Schmidt and Joe Babcock discussed that many trees around Oakhurst Community Association will have to come down. Some will be replaced and some will not. Some areas were overplanted and trees and bushes are not getting the proper amount of sunlight. Drain issues will be addressed at several locations this spring. Some beds will be made smaller. The impatiens did very well last year and will be used again this year.

VII. MANAGEMENT REPORT – TINA STRAITS

A. RECREATION/COMMON AREAS

1. AT&T damaged turf at Eola and Oakhurst Drive on Thanksgiving of 2011. A claim was filed with AT&T. AT&T refused the offer by the Association to restore the area and bill them. The irrigation sytem will be checked in spring for damage. Any irrigation damage will be turned in to AT&T for reimbursement.

2. There have been a number of accidents throughout the property. Three claims are in process.
3. Plow damage was reported at Cheshire and McCoy. The damage was reported to the City of Aurora.

B. COLLECTIONS/DELINQUENCY REPORT

No report.

VIII. NEW BUSINESS

None.

IX. OLD BUSINESS

Covered in management report.

X. MOTION TO ADJOURN

Motion to adjourn at 7:49 P.M.

Motion: Connie Gallagher

Second: Claudia Schmidt

Vote: 4-0