

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

I. CALL BUSINESS MEETING TO ORDER/DECLARE QUORUM

The Tuesday, July 24, 2012 meeting of the Oakhurst Community Association (OCA) was called to order at 7:00 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
		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
Robin Church - Inverness

Multi Family Neighborhoods
Connie Gallagher – Autumn Lakes Condo Association
Janet Begeman – Country Homes
Barbara Chappell – Heather Glen

I. APD FORUM

No report

II. NEIGHBORHOOD REPRESENTATIVE FORUM (OPENING COMMENTS)

Requested APD representative number in the Oracle

II. RESIDENT'S FORUM

Covered under landscaping.

IV. APPROVAL OF July 24, 2012 MINUTES

A motion to approve the July 24, 2012 minutes:

Motion: Connie Gallagher

Second: Claudia Schmidt

Vote: 5-0

V. TREASURER'S REPORT

As of 6-30-12 there is \$259,895.62 in operating, \$172,417.23 in the reserves for a total of \$432,312.85.

VI. COMMITTEE REPORTS

A. RECREATION – JONATHAN LACK

Jonathan Lack reported that soccer, basketball and tennis are on going.

B. MODIFICATIONS – BILL POPPE

Bill Poppe reported that 24 modifications are in process, with the 25th coming in today.

C. TRAFFIC – RICK MERVINE

Mr. Mervine reported a water main break at Cheshire and Carriage Way. The area must settle before the repair can commence. 2000 Ash trees have been taken down since January. Three crews are working two shifts and Saturdays for removals. Removal will continue for several years. City of Aurora can politely ask people to take them down in their yards. There is currently no effective treatment. The City of Aurora is having a shop local weekend. This will be done twice a year. Mr. Mervine addressed a resident concern regarding the forest preserve.

D. LANDSCAPE – CLAUDIA SCHMIDT

Claudia Schmidt reported that the Board of Directors has requested proposals for the landscaping contract and will be conducting interviews. Several residents noted displeasure with the current landscaper. It was noted that there are weeds in the rocks and by the crabapples. 100 trees will be removed within the next two to three weeks. Most of these will be Ash trees, some pine trees and a few pines. Discussion took place regarding using the trees for mulch. It was noted that the McCoy and Eola intersection is in need of a landscape renovation. The evergreens and maples will stay and a variety of plants, as yet to be determined will be installed. Homeowner questions about the responsibility for parkway trees were addressed.

VII. MANAGEMENT REPORT – TINA STRAITS

A. RECREATION/Common Areas

1. A check for \$3,151.39 was received from Geico for the May 30, 2012 accident
2. A grass fire took place on Doncaster. This should be assessed in the fall.

B. COLLECTIONS/DELINQUENCY REPORT

All accounts not current have been placed with the attorney

VIII. NEW BUSINESS

1. Davey Tree Expert Company Proposal approved. Motioned: CG Seconded: BC Passed
2. First Energy Solutions through City of Aurora approved. Motioned: BC Seconded: CS Passed

IX. OLD BUSINESS

X. MOTION TO ADJOURN

Motion to adjourn at 8:01 P.M.

Motion: CG

Second: PH

Vote: 5-0