

**OAKHURST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
October 30, 2012
OAKHURST POOL BUILDING**

I. CALL BUSINESS MEETING TO ORDER/DECLARE QUORUM

The Tuesday, October 30, 2012 meeting of the Oakhurst Community Association (OCA) was called to order at 7:00 P.M. by President, Bill Bernard 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	Bill Bernard	President
	X	Connie Gallagher	Vice President
	X	Claudia Schmidt	Director
	X	Bernard Biernacki	Director
	X	Clifton Mason	Director
	X	Mike Baum	Baum Property
	X	Tina Straits	Baum Property

Guests:

The Neighborhood Representatives in attendance were:

Marilyn Hollis – Ashbrook
Charlotte Dockstader – Aspen
Jim Valastro – Autumn Meadows
Rick Mervine – Inverness
Linda Gula – Inverness
Robin Church – Inverness
Bill Poppe- Mayfair
Lewis Bullock - Stanfield

Multi Family Neighborhoods
Connie Gallagher – Autumn Lakes Condo Association
Janet Begeman – Country Homes

I. Mayor Weisner

Mayor Weisner was present to address the homeowners on the state of the City of Aurora. He reported that major crime is down 11.7% from last year. Violent crime is down 13.6% from last year. Burglaries persist due to the economy and opportunity. The APD is working diligently on this. He advised that residents do not leave doors open or unlocked and keep valuables out of sight. New technology at the new police station is helping to keep crime low. Money for a K-9 unit will be added to the budget next year. 36.8 miles of roadway got resurfaced this year. Engineering is working on syncing traffic lights throughout the city. A reconstruction project will begin next year on East New York from Welsh to Asbury. Station Blvd. is to be extended. 2500 ash trees were cut down due to the ash bore. 1000 trees will be planted in the next month. There may be an incentive offered for homeowners to plant

a tree in the parkway off of the approved list. The city finances are looking good. Aurora maintained an AA+ rating. Refunded bonds will save 1.5 million. The city work force is down 190 employees. The City of Aurora's economy is competitive with towns such as Joliet and Rockford. The 2013 tax levy will go down, however, that may not translate into reduced property taxes. Residents are encouraged to enjoy the Broadway Series. The Broadway Series brought in 180,000 people to Aurora. 85% of those reside outside of Aurora. River Edge Park is almost complete. Events such as Blues on the Fox, Hopfest, Waubensee Valley Band concerts and others will take place there. Residents are encouraged to take a tour in the spring. The city is involved in the Spark early childhood program and working with AU on the Stem program. The City of Aurora received \$13 million in grants from Seimac to install 45 miles of fiber optic cable. The conduit gives the City of the Aurora the ability to install additional cable if needed.

II. NEIGHBORHOOD REPRESENTATIVE FORUM (OPENING COMMENTS)

A neighborhood representative asked who the officers on the Board of Directors. They were published on the front page of the Oracle. Bill Bernard, President, Connie Gallagher, Vice President, the treasurer and secretary offices are currently vacant due to resignations. The Board of Directors is exploring replacements. Both are multi-family positions. It was requested that the 2012 actual budget numbers be presented at the January meeting.

II. RESIDENT'S FORUM

A resident expressed concern regarding traffic at Kautz and Cheshire. It was recommended that the resident contact Rick Mervine or the police regarding this matter.

IV. APPROVAL OF September 25, 2012 MINUTES

A motion to approve the September 25, 2012 minutes:

Motion: Connie Gallagher
Second: Claudia Schmidt
Vote: 5-0

V. TREASURER'S REPORT

Mike Baum reported a balance of \$387,750. \$270,000 in operating and \$180,000 in reserves.

VI. COMMITTEE REPORTS

A. RECREATION

No report. Need new chair person.

B. MODIFICATIONS – BILL POPPE

Bill Poppe reported that this has been a busy year and everything is under control.

C. TRAFFIC – RICK MERVINE

Transition starting for snow plows The problem contractor has been reduced to almost nothing, except for big snows They are used for these because they have the big equipment.

D. LANDSCAPE – CLAUDIA SCHMIDT

Claudia Schmidt reported that the landscaping season is winding down. Leave removal is in progress. Clarence Davids and Co. is applying broadleaf treatment in some areas.

VII. MANAGEMENT REPORT – TINA STRAITS

A. RECREATION/COMMON AREAS

1. 2013 Budget presented for approval
2. Monuments proposals presented for review.
3. Elkins Christmas lights proposal presented.

B. COLLECTIONS/DELINQUENCY REPORT

All accounts not current have been placed with the attorney. Both evictions that were scheduled for the month were cancelled as owners paid in full.

VIII. NEW BUSINESS

1. 2013 Budget approved. Motioned: CG Seconded: CM Passed: 5-0
2. Monument proposals tabled for review.
3. Elkins Christmas light proposal approved. Motioned: CG Seconded: CS

IX. OLD BUSINESS

X. MOTION TO ADJOURN

Motion to adjourn at 8:36 P.M.

Motion: CG

Second: CS

Vote: 6-0