

OAKHURST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
January 29, 2013
OAKHURST POOL BUILDING

I. CALL BUSINESS MEETING TO ORDER/DECLARE QUORUM

The Tuesday, January 29, 2013 meeting of the Oakhurst Community Association (OCA) was called to order at 7:00 P.M. by Vice President, Connie Gallagher 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	Tina Straits	Baum Property

Guests:

The Neighborhood Representatives in attendance were:

Charlotte Dockstader – Aspen

Rick Mervine – Inverness

Bill Poppe- Mayfair

Lewis Bullock – Stanfield

Debbie Beaty - Summerfield

Multi Family Neighborhoods

Connie Gallagher – Autumn Lakes Condo Association

I. FOX VALLEY PARK DISTRICT

Rachei Ossyra from the Fox Valley Park District addressed the audience. She discussed the park district budget, finances and impact on resident taxes. She stated that the park district is in the final phase regarding the referendum. She gave an overview of projects and programs that the park district offers. She informed the residents that the park district will be sending out a survey to the park district residents.

II. NEIGHBORHOOD REPRESENTATIVE FORUM (OPENING COMMENTS)

No comments.

III. RESIDENT'S FORUM

No comments.

IV. APPROVAL OF OCTOBER 30, 2012 MINUTES

A motion to approve the October 30, 2012 minutes:

Motion: Clifton Mason

Second: Bill Biernacki

Vote: 4-0

V. TREASURER'S REPORT

Connie Gallagher reported there is \$67,254 in operating and \$174,370 in reserves for a total Of \$241,000

VI. COMMITTEE REPORTS

A. RECREATION

No report.

B. MODIFICATIONS – BILL POPPE

Bill Poppe reported that there were 52 modifications in 2012. Two are awaiting completion. There are 2 that have been submitted for 2013

C. TRAFFIC – RICK MERVINE

Rick Mervine discussed the widening of Eola and New York Streets. More will be known about resurfacing plans in March. He also discussed Mustang Lane.

D. LANDSCAPE – CLAUDIA SCHMIDT

Claudia Schmidt reported that Clarence Davids is taking care of snow removal. They are also policing the common areas once a month.

VII. MANAGEMENT REPORT – TINA STRAITS

A. RECREATION/COMMON AREAS

1. Waldman Engineering proposal presented
2. Rainmakers Proposal presented.
3. Hunters Glen Rebate Addendum presented
4. Tax preparation proposal presented
5. Monument vandalism reported

B. COLLECTIONS/DELINQUENCY REPORT

No report

VIII. NEW BUSINESS

1. Waldman Engineering proposal approved. Motioned: CS Seconded: BB Passed: 4-0
2. Rainmakers proposal approved. Motioned: BB Seconded: CS Passed 4-0
3. Hunters Glen Rebate Addendum approved. Motioned: CS Seconded: BB Passed: 4-0

4. Tax preparation by Steve Verhalen approved. Motioned: CS Seconded: BB Passed: 4-0

IX. OLD BUSINESS

None.

X. MOTION TO ADJOURN

Motion to adjourn at 7:45 P M.

Motion: CM

Second: CS

Vote: 4-0