

**OAKHURST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
April 23, 2013
OAKHURST POOL BUILDING**

I. CALL BUSINESS MEETING TO ORDER/DECLARE QUORUM

The Tuesday, April 23, 2013 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 |
| | | 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:

Rick Mervine – Inverness
Lewis Bullock – Stanfield
Debbie Beaty - Summerfield

Multi Family Neighborhoods
Janet Begeman – Country Homes of Oakhurst

I. APD

No report

II. NEIGHBORHOOD REPRESENTATIVE FORUM (OPENING COMMENTS)

Discussion took place regarding landscaping issues such as neighborhood sign plantings and attention to the islands. Discussion took place regarding the publishing of the budget and viewing financials. Discussion took place regarding the appointment of two members from multi-family homes to the Board of Directors.

III. RESIDENT'S FORUM

Discussion took place regarding the area at New York Street and Vaughn. Discussion took place regarding changing the shed prohibition. Discussion took place about the possibility of installing additional neighborhood signs. Discussion took place regarding homes along Cheshire in need of repair and maintenance.

IV. APPROVAL OF JANUARY 29, 2013 MINUTES

A motion to approve the January 29, 2013 minutes:

Motion: Bernard Biernacki

Second: Clifton Mason

Vote: 4-0

V. TREASURER'S REPORT

Tina Straits reported there is \$445,981 in operating and \$184,206 in reserves for a total Of \$630,188

VI. COMMITTEE REPORTS

A. RECREATION

Bill Bernard reported that ball diamonds are to be raked. He stated that there is a proposed change to the rules and regulations, which includes prohibiting the use of golf clubs on the soccer fields or in the vicinity of properties by the park.

B. MODIFICATIONS – BILL POPPE

No report.

C. TRAFFIC – RICK MERVINE

Rick Mervine discussed the recent flood. He requested that residents report flooded basements to the City of Aurora so that they can assess and address any issues. Mr. Mervine discussed the widening of New York Street. He made plans available to view after the meeting.

D. LANDSCAPE – CLAUDIA SCHMIDT

Claudia Schmidt discussed what Clarence Davids has done to date and that spading edging and pruning will begin shortly, weather permitting. Mowing is scheduled to begin the week of April 29th. Once trees and bushes have leafed out the assessment of removals will be addressed.

VII. MANAGEMENT REPORT – TINA STRAITS

A. RECREATION/Common Areas

1. Clarence Davids Proposals presented.
2. Clarence Davids Proposal for the Removal of Stadium Spruce Trees presented
3. Waldman Engineering specifications in process
4. April 2013 flood addressed
5. Monument vandalism of "k" repaired No one came forward regarding additional vandalism.

B. COLLECTIONS/DELINQUENCY REPORT

10 day notices were sent to delinquent owners. Final notice prior to turnover to attorney will be sent to all owners remaining delinquent.

VIII. NEW BUSINESS

1. Proposed change to 3.13 of the Rules and Regulation approved. Motioned: BB Seconded: CM Passed 4-0
2. Clarence Davids proposal 13-101955R approved. Motioned: BB Seconded: CS Passed 4-0
3. Clarence Davids proposal 13-101921 approved. Motioned: CS Seconded: CM Passed: 4-0
4. Clarence Davids proposal for the removal of stadium spruce trees tabled Clarence Davids to present several plans for the phased renovation of the stadium area.
5. Waldman Engineering will do one more site visit regarding the monument walls prior to presenting the specifications.
6. City of Aurora flood information available at myward8.com
7. Arbor Day planting will be rescheduled due to the weather.

IX. OLD BUSINESS

None.

X. MOTION TO ADJOURN

Motion to adjourn at 8:46 P.M.

Motion: BB
Second: CS
Vote: 4-0