

OAKHURST COMMUNITY ASSOCIATION
MINUTES FOR 1/26/2016 7PM

- I CALL TO ORDER 7:02PM, ROLL CALL-BILL BERNARD, CONNIE GALLAGHER, SIMONNE PRIMO, NOEL HOUGHTON, JEFF JOHNSON, CLAUDIA SCHMIDT
- II ADP COMMUNITY FORUM-OFFICERS NOT PRESENT
- III NEIGHBORHOOD REPRESENTATIVE FORUM
 - A FINANCIAL REPORTS COME FROM BAUM AND THE BANK--REPORTS ARE SENT MONTHLY TO BOARD MEMBERS
 - B WINTER ILLUMINATIONS ARE TURNED OFF NOW--PLEASE KEEP THEM TURNED ON UNTIL END OF FEBRUARY NEXT YEAR AND IN THE FUTURE
 - C VOTING TO ELECT BOARD MEMBERS
- IV RESIDENT FORUM
 - A STADIUM SIGNS ARE TOO SMALL—CITY OF AURORA MANDATES MAXIMUM SIZE
 - B STADIUM SIGN COLORS
 - C OTHER SIGNS THAT NEED REPLACING ARE UP FOR DESIGN SUGGESTIONS
- V APPROVAL OF MINUTES--
- VI TREASURER'S REPORT-JEFF JOHNSON \$74,027.80 OPERATING, \$141,129.53 RESERVES, \$215,157.33 TOTAL
- VII COMMITTEE REPORTS
 - A RECREATION-TINA STRAITS—BASEBALL FIELDS ARE ALMOST COMPLETELY FULL FOR SPRING SEASON
 - B MODIFICATIONS-BILL POPPE 2015 RECORD YEAR WITH 6 INCOMPLETE CARRIED OVER—ONE MOD FOR JAN
 - C TRAFFIC-RICK MERVINE-RT 59 FINISHED—NEW YORK FINISHED—EOLA BEGUN WITH UTILITIES DRAINAGE BEING THE BIGGEST ISSUE—OGDEN OVERPASS MAY BE READY MID-FEBRUARY WITH ONE WEEK NOTICE—GALENA-NEW YORK/RIVER/LAKE ALL TWO-WAY SAVE THE ISLAND
 - D LANDSCAPING-CLAUDIA—GREEN BOX ON EOLA/OAKHURST—CD HAS PROPOSED PLANTING DESIGNS FOR MOTHERS DAYS—ALDERMAN PROVIDED NEW WREATH—OAKHURST DRIVE WILL RECEIVE MEDIAN WHICH WE WILL PLANT
- VIII MANAGEMENT REPORT-TINA STRAITS--NA
- IX NEW BUSINESS-
 - A POND TREATMENT PROPOSALS GALLAGHER-PRIMO 6-0
 - B RESERVE STUDY PROPOSALS—STRIKE CLUBHOUSE/POOL, INCLUDE LANDSCAPING, FOUNTAINS, SIGNAGE, ETC
 - C TAX PREPARATION 2015—GALLAGHER-JOHNSON 6-0
- X OLD BUSINESS-
 - A LANDSCAPING EASEMENT RESPONSIBILITY PROPOSAL MOVING FORWARD
 - B WAUBONSIE LAKE COULD BE DREDGED THIS YEAR
- XI NEXT MEETING-APRIL 26, 2016
- XIII ADJOURNMENT 8:12PM GALLAGHER-JOHNSON 6-0