

OAKHURST COMMUNITY ASSOCIATION  
MINUTES FOR 4/26/2016 7PM

- I CALL TO ORDER 7:01 PM, ROLL CALL-BILL BERNARD, CONNIE GALLAGHER, JEFF JOHNSON, NOEL HOUGHTON, CLAUDIA SCHMIDT, SIMONNE PRIMO, CLIFTON MASON
- II ADP COMMUNITY FORUM-NOT PRESENT
- III NEIGHBORHOOD REPRESENTATIVE FORUM
  - A BURM LOCATION AND MAINTENANCE ISSUES
  - B STAKES WITH FLAGS ARE MARKINGS FROM JULIE TO MOVE THE UTILITY BOX
  - C BURNED HOME ON BRECKENRIDGE HAS INSURANCE ISSUES
  - D SEALCOATING BIKE PATH
  - E OAKHURST SIGNS AT FOOTBRIDGE NEED TO BE REMOVED AND NOT REPLACED
  - F BIKE PATH FROM KAUTZ TO NEW YORK IS A CITY ISSUE
  - G FOUNTAIN JETS ARE IN PROCESS OF INSTALLATION
- IV RESIDENT FORUM
  - A 283 MEADOWVIEW LANE HAS MANY VEHICLES NEEDS TO HAVE PROPERTY STANDARDS FOR A RENTAL
- V APPROVAL OF MINUTES—JANUARY 26, 2016—GALLAGHER-PRIMMO 7-0
- VI TREASURER'S REPORT-JEFF JOHNSON \$ 378,376.53 OPERATING, \$215,654.82 RESERVES, \$594,031.35 TOTAL
- VII COMMITTEE REPORTS
  - A RECREATION-TINA STRAIT—ALL FIELDS ARE GETTING USED, BASEBALL IS TOTALLY BOOKED, BATHROOMS HAVE NEW CODE 323 TO BE PUBLISHED IN ORACLE, BOB NASENBENNY IS MOVING AND NEW PERSON NEEDS TO BE HIRED, MIKE LANGE CALLED ABOUT TENNIS COURTS MASON, JOHNSON 5-0-2, NON-RESIDENT LUIS ALACALA CALLED ABOUT USING SOCCER FIELDS MODIFICATIONS-BILL POPPE--14 THIS YEAR INCLUDING COLOR CHANGES, FENCES, ETC.
  - C TRAFFIC-RICK MERVINE—2016 WILL BE LAST YEAR OF MAJOR ROAD CONSTRUCTION, EOLA COMPLETED THIS YEAR, OGDEN CONTINUES TWO MONTHS AHEAD OF SCHEDULE AND WILL POSSIBLY BE FINISHED BY END OF AUGUST, FRONTENAC LIGHTS SENSOR AND CONTROLLER ISSUES HAVE BEEN REPAIRED, SOUTH ENTRANCE WILL CLOSE FOR 4-5 DAYS AFTER SCHOOL IS OUT, FARNSWORTH OVERPASS IS BEING REBUILT TWO YEAR PROJECT
  - D LANDSCAPING-CLAUDIA SCHMIDT--\$46,837 FOR TREE PLANTING IF OVERAGE COMES FROM TREE REMOVAL BUDGET GALLAGHER/PRIMMO 7-0; \$17,000 FOR ISLAND IMPROVEMENT AND PLANTINGS AT ASPEN/WILDMEADOW/HEATHERGLEN FROM CONTINGENCY JOHNSON/GALLAGHER 7-0, \$8,000 FROM TREE REMOVAL FOR KAUTZ, GALLAGHER/JOHNSON 7-0
- VIII MANAGEMENT REPORT-TINA STRAITS
  - MIDWEST MAINTENANCE PROPOSAL FOR BATHROOM CLEANING JOHNSON/PRIMMO 7-0
  - AUDIT PROPOSAL FOR \$2500 MASON/HOUGHTON 7-0
  - PLAYGROUND SAFETY CHECK AND CORRECTIONS FOR \$1000 HOUGHTON/PRIMMO 7-0
  - OUTHOUSE LOCATION HAS BEEN ASKED TO MOVE ITS LOCATION
- IX NEW BUSINESS-
  - A MIDWEST MAINTENANCE PROPOSAL
  - B BASKETBALL COURT PROPOSALS--TABLED
  - C PARKING LOT PROPOSALS--TABLED
  - D AUDIT PROPOSALS
  - E LITTLE LIBRARY MODIFICATION REQUEST—ON PRIVATE PROPERTY, STANDARDS NEED TO BE DETERMINED—SIMONE PRIMMO
  - F SAFETY CHECK OF PLAYGROUND ARRANGED
  - G FVPD AND STECK CONTACTED REGARDING OUTHOUSE
- X OLD BUSINESS-
  - A LANDSCAPING RESPONSIBILITY RESOLUTION

1. SENT TO ATTORNEY FOR REVIEW

2. TABLED UNTIL JULY

B RESERVE STUDY PROPOSALS

XI NEXT MEETING-JULY 26, 2016

XIII ADJOURNMENT 9:23 PM GALLAGHER/SCHMIDT 7-0