

OAKHURST COMMUNITY ASSOCIATION
MINUTES FOR 7/28/2015 7PM

- I CALL TO ORDER 7:15PM, ROLL CALL-BILL BERNARD, CONNIE GALLAGHER, CLIFTON MASON, NOEL HOUGHTON, JEFF JOHNSON, SIMONNE PRIMO
- II ADP COMMUNITY FORUM-OFFICERS NOT PRESENT
- III NEIGHBORHOOD REPRESENTATIVE FORUM-
 - A COMMENDATIONS GIVEN TO THE BOARD FOR THE GOOD THINGS HAPPENING LATELY IN THE OC
 - B PERMITS ARE REQUIRED TO BLOCK TRAFFIC FOR THE STADIUM TO BE WATERED
- IV RESIDENT FORUM
 - A POOL BUILDING BEING REPAINTED BY THE POOL ASSOCIATION CALL BEN MANZELLA OR PAUL IF OCA WANTS TO MATCH THE PAVILLION BUILDING
 - B COVENANTS CALL SHEDS, ETC. TEMPORARY STRUCTURES
 - C TOILET PLACED AT CURB NEEDS TO BE ADDRESSED
 - D NEIGHBORHOOD GARAGE SALE IS SPONSORED BY SUE VIDMAR ANY QUESTIONS OR CONCERNS CAN BE ADDRESSED TO HER
- V APPROVAL OF MINUTES-OCTOBER 21, 2014 PRIMO, MASON APPROVED 7-0; APRIL 28, 2015 GALLAGHER, MASON 7-0; JUNE 23, 2015 JOHNSON, MASON 7-0
- VI TREASURER'S REPORT-JEFF JOHNSON \$386,869.29 OPERATING, \$327,869.74 RESERVES, \$714,739.03 TOTAL
- VII COMMITTEE REPORTS
 - A RECREATION-PINIC TABLES ARE ORDERED POOL AGREED TO ACCEPT DELIVERY UNTIL INSTALLATION
 - B MODIFICATIONS-BILL POPPE
 - C TRAFFIC-RICK MERVINE, OGDEN DONE END 2016, NEW YORK CONCRETE DONE END OF OCTOBER 2015, ROUTE 59 SHUT DOWN @ I-88 FOR NINE DAYS STARTING AUGUST 8 DONE END OF OCTOBER 2015, EOLA SO. OF MONTGOMERY UTILITY WORK BEINGS 2016, LOCAL STREETS BEING REPAIRED, MONTGOMERY RD REPAIRS @ RAILROAD TRACK CLOSED FOR FIVE DAYS
 - D LANDSCAPING-
- VIII MANAGEMENT REPORT-MIKE BAUM
 - A TREE REMOVAL PROPOSAL ENDORSED BY CLAUDIA FOR \$245 PER TREE
 - B PLANTINGS FOR ENTRANCES/SIGNS
 - C STADIUM RENOVATION COMPLETE
 - D MONUMENT WALLS
 - E TRASH RECEPTICLES ARRIVE <30 DAYS
 - F TENNIS COURTS COMPLETE
 - G RESTROOMS CLEANED AND PAINTED
 - H ODD AND ENDS
- IX NEW BUSINESS-
 - A 167 MORE TREES REMOVED GALLAGHER, PRIMMO 5-0-1
 - B ENTRANCE/SIGN PLANTINGS JOHNSON, PRIMMO 4-0-2
- X OLD BUSINESS-
 - A STADIUM COMPLETED
 - B SIGNS ORDERED
 - C MONUMENT WALL REPAIRS BEGIN MID AUGUST
 - D TABLES/TRASH RECEPTICLES BEING DELIVERED
 - E TENNIS COURTS REPAIRED
 - F REST ROOMS PAINTED
 - G REST ROOMS CLEANED
 - H LANDSCAPE RESPONSIBILITY UPDATE
- XI NEXT MEETING-SEPTEMBER 22, 2015 ANNUAL MEETING CANDIDATES TO RUN FOR BOARD SPOTS BALLOTS CAN BE FOUND IN ORACLE
- X ADJOURNMENT 8:40 MASON, HOUGHTON APPROVED 6-0