

1. CALL BUSINESS MEETING TO ORDER/DECLARE QUORUM: The Tuesday, Oct. 22, 2013 meeting of the Oakhurst Community Association (OCA) was called to order at 8:01 pm by President Bill Bernard at the Oakhurst Pool Center. A quorum of the board was present. The following Board members were present:

Bill Bernard, President; Connie Gallagher, Vice-president; Directors Claudia Schmidt, Bernard Biernacki, Clifton Mason and Jeff Johnson; and Tina Straits, Baum Property.

Guests: Neighborhood Representatives, homeowners and multi-family neighborhoods present were: Bill Poppe, Mayfair; Noel Houghton, Inverness; Steve Bosco, Wild Meadows; Janet Begeman, Country Homes of Oakhurst; Kristen Cruce, The Woods; Lewis Bullock, Stanfield; Linda Gula, Inverness; and Rick Mervine, Inverness.

2. Neighborhood Rep./Resident Forums: Question of picnic tables in park to be discussed closer to spring; question of the availability of both bathrooms being opened will be checked on.
3. Minutes approved - Connie, seconded by Schmidt, 6-0.
4. Treasurer's Report - approved.
5. Committee Reports: Recreation - Park soccer fields reviewed by a soccer coach from WVHS, no immediate repairs necessary, but if a total rehab done, the fields would be closed for at least 12 months. Modifications- Bill Poppe - 42 modifications submitted, all approved, with 15 closed. Traffic - Ald. Rick Mervine New York Street work to continue through December, completion in late 2014; New York Street to be widened to four-lanes between Asbury and Welch. Landscape - Schmidt - irrigation systems shut down for season, last mowing will be done in near future.
6. Management Report - Many good reports RE Clarence David work in Oakhurst.

7. New Business: 2014 Budget - Available for community review in Oracle or at Baum Management offices and proposed 2014 budget approved 4-0 (Connie, Claudia 2nd); Annual fee per household will be \$250 for 2014; Clarence David proposals (13-102106r2 spruce tree removal) and (13-103554r2 tree removal) each 4-0 aye vote.
8. Old Business: Monument Walls- Waldman contractor. More cohesive bids required; to be rebid; community told it would be a multi-year project.
9. Adjournment at 8 p.m.(Connie, Claudia 2nd)