

**OAKHURST COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING**

July 23, 2013

OAKHURST POOL BUILDING

**I. CALL BUSINESS MEETING TO ORDER/DECLARE QUORUM**

The Tuesday, July 23, 2013 meeting of the Oakhurst Community Association (OCA) was called to order at 7:04 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:

<b>Absent</b>	<b>Present</b>	<b>Board Member</b>	<b>Board Title</b>
	X	Bill Bernard	President
	X	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  
Steve Bosco – Wild Meadows  
Jim Valastro – Autumn Meadows  
Karyn Mrozek – Carriage Estates

Multi Family Neighborhoods  
Janet Begeman – Country Homes of Oakhurst  
Connie Gallagher – Autumn Lakes

**I. GUEST SPEAKER – ROGER MADSEN – WALDMAN ENGINEERING**

Roger Madsen of Waldman Engineering gave an overview project for the monument walls and an overview of the proposal process for the contractors. Mr. Madsen then answered Board and homeowner questions.

**II. NEIGHBORHOOD REPRESENTATIVE FORUM (OPENING COMMENTS)**

Discussion took place regarding types and number of plants that have been planted at neighborhood signs. Discussion took place regarding several dead trees in the island at Heather Glen. These trees are part of the proposed tree removal.

**III. RESIDENT'S FORUM**

Discussion regarding posting minutes on the website and providing a draft of the minutes at the meeting. Minutes will be posted on the website. Approved minutes will be provided at meetings.

#### **IV . APPROVAL OF JANUARY 29, 2013 MINUTES**

A motion to approve the April 23, 2013 minutes:

Motion: Connie Gallagher

Second: Clifton Mason

Vote: 5-0

#### **V. TREASURER'S REPORT**

Connie Gallagher reported there is \$283,159.68 in operating and \$284,980.76 for a total of \$568,140.44.

#### **VI. COMMITTEE REPORTS**

##### **A. RECREATION**

Bill Bernard reported that recreation is seeing a lot of use with soccer teams and baseball teams using them regularly.

##### **B. MODIFICATIONS – BILL POPPE**

No report.

##### **C. TRAFFIC – RICK MERVINE**

Rick Mervine discussed the road projects along Eola and New York Street. He also discussed the removal of trees with the emerald ash bore.

##### **D. LANDSCAPE – CLAUDIA SCHMIDT**

Claudia Schmidt discussed the improvement the look of the landscaping this year. Complaints are rare and many residents are complimenting Clarence Davids. Tim Hoskins from Clarence Davids presented a concept for the stadium area for review.

#### **VII. MANAGEMENT REPORT – TINA STRAITS**

##### **A. RECREATION/Common Areas**

1. Audit proposal for 2014 from Stephen Ver Halen presented.
2. Management office receiving positive calls regarding Clarence Davids. Many calls being received regarding parkway trees.
3. Neglected homes due to foreclosure are being reported to the City of Aurora.
4. Algae bloom at Autumn Lakes being treated.
5. Check of Heather Glen pond found no beavers living there.
6. Muskrats are not being removed.

##### **B. COLLECTIONS/DELINQUENCY REPORT**

Collection of delinquent amounts remains in process.

**VIII. NEW BUSINESS**

1. Roger Matsen gave monument overview.
2. Tim Hoskins presented stadium design concept.
3. Bill Bernard reviewed positions for election at the Annual Meeting.

**IX. OLD BUSINESS**

None.

**X. MOTION TO ADJOURN**

Motion to adjourn at 8:49 P.M.

Motion: Bernard Biernacki

Second: Claudia Schmidt

Vote: 5-0