

OAKHURST COMMUNITY ASSOCIATION
MINUTES FOR 4/22/2014 7 p.m.

- I. CALL TO ORDER - ROLL CALL / BILL BERNARD, CONNIE GALLAGHER, BERNARD BIERNACKI, CLAUDIA SCHMIDT, JEFF JOHNSON, CLIFTON MASON
- II. ADP COMMUNITY FORUM -
- III. NEIGHBORHOOD REP FORUM
- IV. RESIDENT FORUM
- V. APP OF MINUTES – 1-28-14 GALLAGHER, JOHNSON APPROVED 6-0
- VI. TREASURER REPORT - JEFF JOHNSON \$409,998.13 OPERATING, \$296,713.05 RESERVES, \$706,711.18 TOTAL
- VII. MANAGEMENT REPORT -TINA
- VIII. NEW BUSINESS:
 - A. WSI PROPOSAL, GALLAGHER, JOHNSON, APPROVED 5-0 (MASON ABSTAINED)
 - B. ROSS ELECTRIC REPAIR PROPOSAL, AUTUMN LAKE/HEATHER GLEN, MASON, GALLAGHER APPROVED
 - C. PARKWAY TREE AMNESTY UNTIL DECEMBER 31, 2015, SCHMIDT, JOHNSON APPROVED 6-0
- I. OLD BUSINESS:
 - NONE
- I. NEXT MEETING – JULY 22, 2014, 6 P.M.
- II. ADJOURNMENT - GALLAGHER, SCHMIDT – 6-0