

OAKHURST COMMUNITY ASSOCIATION

MINUTES FOR 01/28/2014 7 p.m.

- I. CALL TO ORDER - ROLL CALL / BILL BERNARD, CONNIE GALLAGHER, BERNARD BIERNACKI, CLAUDIA SCHMIDT, JEFF JOHNSON (ALSO IN ATTENDANCE: CHARLOTTE DOCKSTADER - ASPEN, JIM VALASTRO - AUTUMN MEADOWS, BILL POPPE - MAYFAIR, DEBBIE BEATY - SUMMERFIELD)
- II. ADP COMMUNITY FORUM -
- III. NEIGHBORHOOD REP FORUM -
- IV. RESIDENT FORUM - RESIDENTS SHOULD CALL/E-MAIL BAUM MANAGEMENT FOR INFORMATION RE NEIGHBORHOODS. DEBBIE DOCKSTADER RE CALL FROM RESIDENT RE FORECLOSURE, UNDER LEGAL REVIEW. ALSO DEBBIE B RE LINE-OF-SIGHT ISSUES ON MCCOY NEAR INVERNESS, UNDER REVIEW.. JIM VALASTRO SAID HOLIDAY DECORATIONS SHOULD BE DOWN BY FEB. 25, DEPENDENT ON WEATHER
- V. APP OF MINUTES - GALLAGHER, 2ND JOHNSON, APPROVE 4-0.
- VI. TREASURER REPORT - AS OF 12.31.2013 - Assets - \$46,734.21, Reserves \$2294,330.78 - TOTAL \$341,114.99.
- VII. MANAGEMENT REPORT -TINA.
- VIII. COMMITTEE REPORTS - CLAUDIA SCHMIDT PLANNING UNDERWAY FOR COMING YEAR, MINOR DAMAGE DUE TO WEATHER. YEARLY BUDGET PLANNING UNDERWAY; BILL POPPE - MODIFICATION WORK ON HOLD DUE TO WEATHER;ALD. RICK MERINE - ROADWORK ON NEW YORK AND OGDEN OVERPASS TO ACCELERATE WHEN WEATHER BREAKS, NEW YORK/EOLA TRAFFIC LIGHTS UNDER REPAIR, MOST CITY CRIME STATISTICS DOWN, BUT ROBBERIES UP, 28 SNOW EVENTS (SO FAR), NORMALLY 15.
- IX. NEW BUSINESS:
POND WEED CONTROL PROPOSALS – McCloud approved
WEB SITE
LANDSCAPING DUE TO WEATHER/ACCIDENTS
CHESHIRE/MCCOY IRRIGATION
MCCOY/EOLA STADIUM SIGN - CITY
- X. OLD BUSINESS:
MONUMENT WALLS - REBID, TO FIND MORE COHESIVE BIDS, MULTI-YEAR PROJECT.
- XI, NEXT MEETING - APRIL 22, 2014, 6 P.M.
- XII. ADJOURNMENT - GALLAGHER, JOHNSON - 5-0