

OAKHURST COMMUNITY ASSOCIATION
MINUTES FOR 4/25/2017

- I. CALL TO ORDER 7:00 PM, ROLL CALL- CONNIE GALLAGHER, NOEL HOUGHTON, SIMONNE PRIMO, CLAUDIA SCHMIDT, CLIFTON MASON
- II. ADP COMMUNITY FORUM- DISCTRACTED DRIVER WEEK
- III. NEIGHBORHOOD REPRESENTATIVE FORUM – CONTRACTOR SIGNS NEED TO BE REQUESTED BY RESIDENT OF THE BOARD OF DIRECTORS. PORTABLE BASKETBALL HOOP WANTED BY RESIDENT NOT PRESENT SUGGESTION THEY CONSIDER A PERMANENT HOOP.
- IV. APPROVAL OF MINUTES-1/24/2017 MOTION SCHMIDT/PRIMO 4-0
- V. TREASURER’S REPORT-SIMONNE PRIMO
 - A. OPERATING - \$391,964.36
 - B. RESERVES - \$309,511.44
 - C. TOTAL - \$701,475.80
- VI. COMMITTEE REPORTS
 - A. RECREATION – TINA STRAITS – ALL SPORTS ARE ON FIELDS. PAVILLION DOORS/LOCKS ARE VANDALIZED NEED TO BE REPLACED, NO LOCKS WORKING, BATHROOM/STORAGE SIGNS WILL BE PLACED ON DOORS WITH PRIVATE PROPERTY AND OAKHURST INFORMATION
 - B. MODIFICATIONS—BILL & JANET POPPE – ALL GOOD, CASEY HOUSE HAS WORK IN PROGRESS
 - C. TRAFFIC— RICK MERVINE – MOST CONSTRUCTION IS DONE, EOLA WIDENING FINISHING UP, NEW YORK WORK UP TO FARNSWORTH, REPAVING BY IDOT ON ROUTE 59, SHOP LOCAL PROMOTION COMING UP, WIDEN SIDEWALK ON MCCOY,
 - D. LANDSCAPE—CLAUDIA SCHMIDT – WEED CONTROL WILL BE TREATED NEXT WEEK
- VII. MANAGEMENT REPORT—TINA STRAITS
- VIII. NEW BUSINESS
 - A. CLARENCE DAVIDS & COMPANY PROPOSALS
 1. PROPOSAL 16-1026349R - \$46,799.00 WITH \$11799 FROM LANDSCAPE CONTINGENY AND \$35000 FROM RESERVES, TABLED UNTIL RESERVE BUDGET CAN
 2. PROPOSAL 17-1031613 – 2017 TREE INSTALLATION: PHASE III \$29,984.00 FROM TREE PLANTING BUDGET OF 48 TREES – MOTION SCHMIDT/MASON 5-0
 3. PROPOSAL 16-1031294 - \$10,524.00 TOTAL PROPERTY TREE SURVEY TABLED FOR NEXT YEAR APRIL 2018 BOARD MEETING
 - B. ENERGY POLICY STATEMENT CHANGES NOTED WILL BE INCLUDED MOTION MASON/PRIMO 5-0 LAWYER SUGGESTED IT BE INCLUDED AS AN AMMENDMENT TO THE CC&R BY THE BOARD, HAVE LAWYER CONSTRUCT THE CHANGE
 - C. RESOLUTION ON LANDSCAPING RESPONSIBILITY, TABLED UNTIL JULY BOARD MEETING

- D. WALKING PATH/ASPHALT LOT PROPOSALS – WE HAVE GOOD EXPERIENCE WITH ILLINI SUBURBAN, BAUM WILL ASK THE OAKS TO CONTRIBUTE MOTION MASON/PRIMO 5-0
 - 1. ILLINI SUBURBAN \$76,538
 - 2. ROSE PAVING \$110,893.98
 - 3. AMG PROPERTY SERVICES \$107,337.00
 - 4. M&J ASPHALT PAVING \$87,939.00
- E. TENNIS SERVICE AGREEMENT – RUSH COPLEY HEALTHPLEX – NON RESIDENTS WILL RECEIVE NO LESSONS OR SERVICES OTHER THAN TEAM MEMBERSHIPS WITH A \$25 NON RESIDENT FEE TO GO TO ASSOCIATION MOTION HOUGHTON/MASON 5-0 BAUM WILL INFORM RUSH-COPLEY
- F. TOT SWING REPAIR \$257.00 PAID BY BAUM OUT OF DISCRETIONARY FUNDS
- G. PAVILLION DOORS NEED TO BE REPLACED
- IX. OLD BUSINESS
 - A. 2017 PROJECTS – OAKHURST SIGNS NEED TO BE REPLACED AND SPRING WALKTHROUGH WILL DETERMINE WHICH SIGNS CAN BE REMOVED AND WHICH NEED TO BE REPLACED ON THE PROPERTY, PROPOSAL FOR BAUM TO GET ESTIMATES FOR DOOR REPAIRS MOTION PRIMO/SCHMIDT 5-0
- X. NEXT MEETING DATE – JULY 25, 2017
- XI. ADJOURNMENT 8:35 – MOTION PRIMO/HOUGHTON 5-0