

Oakhurst Community Association

Minutes 9/26/2017

- I. Call to order 7:06 pm Roll Call B. Benard (All members present except Clifton Mason)
- II. Guests –
 - a. ComEd presentation regarding utility box
 - b. Patty Smith – Oakhurst resident running for State Rep.
- III. Neighborhood Representative Forum
 - a. No approval needed to remove fence
 - b. Bathrooms not opened during repairs
- IV. Approval of Minutes 7/25/2017 Motion Connie - Second Simone (Unanimous)
- V. Treasurer's Report – Simonne
 - a. Operating - \$283,007.57
 - b. Reserves - \$234,256.94
 - c. Total – \$517,264.51
- VI. Committee Reports
 - a. Recreation –Bill – Busy, ongoing.
 - b. Modifications – Bill – 46 modification YTD, 19 pending
 - c. Traffic – Rick Mervine reported on traffic.
 - d. Landscape – Claudia – Fall projects, planting trees, landscape at McCoy bridge, seeding bare spots along Eola
- VII. Management Report – Mike Baum
 - a. ComED
 - b. Diwali Fireworks
 - c. New York/Kautz Repairs
 - d. McCoy/Cheshire Monument
 - e. 2018 Proposed Budget
 - f. Clarence Davids – school bridge proposal, 2017 Snow Plowing
 - g. Cattails/Phragmites

- h. Signs/Banners
- i. Tennis Courts
- j. Pavilion

VIII. New Business

- a. Com Ed Box - Tabled
- b. Diwali Fireworks – Motion: CG/CS - Approved
- c. New York/Kautz Repairs – Meet with Rick Mervin/Engineer
- d. Monument McCoy and Cheshire – Check on deductible
- e. 2018 Preliminary Budget – Motion: CM/JJ - Approved
- f. Clarence Davids Proposals
 - 1. 17-103484R2 Motion: CS/CG – Approved
 - 2. 17-S1036439 Motion: CS/CG – Approved
 - 3. Eola Seeding Motion: CS/CG - Approved
- g. Cattails/Phragmites Tabled – 2nd Opinion
- h. Signs/Banners – Tabled

IX. Old Business

- a. Landscape Resolution - Tabled
- b. Pavilion – In Progress
- c. Tennis Courts - Replaced

X. Next Meeting Date – September 10-24, 2017

XI. Adjournment 9:00 pm Motion CS/CG