

Oakhurst Community Association
Board of Directors Meeting
Agenda
Tuesday, October 24, 2017
6:00pm-Executive Session
7:00pm-Open Meeting
Meeting Location-The Oaks

- I. Call To Order-Roll Call
 - a. Bill B. called to order 7:00p.m. All Board present with exception of Jeff Johnson.
- II. Neighborhood Representative Forum-no news.
- III. Resident Forum
 - a. Simone asked if annuals are going to be changed in front of Oakhurst?
 - i. Claudia said yes and there will be evergreen branches and tulips.
- IV. Approval of Minutes-September 26, 2017
 - a. Motion to approve-Connie and Second-Simone. Unanimous.
- V. Treasurer's Report
 - a. As of 9/30/2017 \$201,953.39 operating and \$235,784.82 in reserve. \$437,738.21 Total
 - i. Reserves will drop shortly due to tennis courts work at approximately \$114k.
- VI. Committee Reports
 - a. Recreation
 - i. Tennis court users:
 - 1. Maintenance and management of the park. May need a park caretaker.
 - 2. Non-Oakhurst residents using the park. Reminder to call Baum or APD.
 - 3. Baum will research possibility to put signs on tennis and basketball courts, baseball.
 - 4. Two gates are swinging too freely on hinges. Need latches.
 - 5. Concerned height of step down from court surface to ground. Possibly paint asphalt.
 - b. Modifications-Bill and Janet Poppe not present
 - i. At about 60 modifications and continue receiving.
 - c. Traffic-Rick Mervine
 - i. Farnsworth still has two major projects remainder of the year.
 - ii. Widening Eola complete.
 - iii. Kautz Rd bike path complete. Evergreens planted soon. Spring will be Oak trees.
 - 1. Perhaps paint railing.
 - iv. Warning device at McCoy and Kautz when come out of path at intersection not complete. Waiting for study on what type of light to have there.
 - v. No budget from new administration yet.
 - vi. Winter snow removal budget done.
 - d. Landscape-Claudia Schmidt
 - i. Trees planted and Clarence Davids contractor seeded along Eola which was bare due to tree removal.
 - ii. Louis will send a picture of pine tree that may need to be removed.
 - iii. Claudia to send specific tree planting plan to Louis.
- VII. Management Report-Tina Straits, Baum
 - a. Proposals as detailed below in new business.

- b. Meeting with Alderman, City regarding NY/Kautz report as city cut through irrigation and electrical lines.
 - i. Awaiting proposal for irrigation lines.
 - c. 2018 Meeting Dates: January 23, 2018; April 24, 2018; July 24, 2018; September 25, 2018 and October 23, 2018
 - i. Motion to approve-Clifton. Second-Claudia. Unanimous.
- VIII. New Business
- a. 2018 Budget for review and approval.
 - i. \$291/year new assessments.
 - ii. Questions from residents:
 - 1. What constitutes irrigation maintenance? It is our sprinkler system.
 - 2. What is included in the \$20k mulch? \$52/sq yard including labor.
 - a. It takes 3 years to spread mulch over all of Oakhurst.
 - 3. Spending line items moved but expending same dollars for planting. Contact Tina for list of number of trees planted and the area of planting.
 - iii. Clifton-are proposals using FY17 monies or FY18? Most are FY17 and we budgeted to cover those costs.
 - iv. Motion to approve-Connie. Second-Clifton. Unanimous.
 - b. Annual Report-signatures needed.
 - c. Morgan Stanley-signatures needed.
 - d. Winter Illumination Proposals
 - i. Proposal 1–Elkins Technologies (all but NY/Kautz due to construction). \$4499.58
 - 1. Motion to approve-Claudia. Second-Connie. Unanimous.
 - ii. Proposal 2 – Elkins Technologies (NY/Kautz only). \$702.70
 - 1. Motion to conditionally approve assuming lights can be up by December 1st-Connie. Second-Simone. Unanimous.
 - e. Pond Treatment Proposals
 - i. Proposal 1- McCloud Aquatics \$7,400
 - ii. Proposal 2- Terrapin Aquatics \$6k
 - 1. Motion to approve Terrapin and make payments in two steps-Clifton. Second-Simone. Unanimous.
 - f. Terrapin Second Opinion/Proposal
 - i. Table until Spring 2018.
 - g. Clarence Davids Proposals
 - i. 17-1037253 Scotch Pine Removal \$678
 - 1. Motion to approve with notification to local residents-Clifton. Second-Claudia. Unanimous.
 - ii. 17-1037219 Arborvitae Installation around stadium (McCoy and Eola) \$1,394
 - 1. Motion to approve-Connie. Second-Simone. Unanimous.
 - iii. 17-1037301 Supplemental Tree Watering \$4,498
 - 1. Table until March 2018.
- IX. Old Business
- a. New York/Kautz Repairs-addressed above in management report.
- X. Oracle-Picture of Board and schedule for articles.
- XI. Next Meeting Date-January 23, 2018
- XII. Adjournment 8:42p.m.-Motion to adjourn-Clifton. Second-Claudia.