

Oakhurst Community Association
Board of Directors Meeting
Agenda
Tuesday, January 23, 2018
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. Connie G., Bill B., Claudia S., Cory F. of the Board present. Tina S. of Baum present.
- II. APD Community Forum-no news.
- III. Neighborhood Representative Forum-no news.
- IV. Resident Forum-
 - a. Resident question-When does Clarence Davids prune? Answer-End of March/beginning of April.
 - b. Resident question-When are they supposed to plow by the clubhouse? Answer-Will plow path to/from building but it needs to be requested.
- V. Approval of Minutes-October 24, 2017
 - a. Motion to approve-Connie and Second-Cory. Unanimous.
- VI. Treasurer's Report
 - a. As of 12/31/2017 operating \$24,312.15; reserves \$162,757.65 for a total of \$187,069.80. Overspent \$19k due to approved landscaping.
- VII. Committee Reports
 - a. Recreation-not present
 - b. Modifications-Bill and Janet Poppe not present
 - i. One modification as of today's date-reported by Tina S.
 - c. Traffic-Rick Mervine
 - i. Traffic light warrants as mentioned below in new business.
 - ii. Waubonsie creek bridge to be rebuilt on Montgomery Rd.
 - iii. Dredgings from the lake need to be dried and then recontoured.
 - iv. Stopped development request of 24 town homes on 1.6 acres on the west end of waubonsie lake.
 - v. Cars remaining on street and hindering plowing.
 - vi. Shred Day in October, 2018.
 - vii. Budget is tight. Did not raise tax levy on operations (have not in almost ten years); only pensions. State took \$3 million. Did add police and fire.
 - viii. Referendums upcoming-Park District operations in March. DuPage County election commission to merge into Clerks Office to save money.
 - ix. Water main out on Carriage Way.
 - d. Landscape-Claudia Schmidt
- VIII. Management Report-Tina Straits, Baum
 - a. Proposals as detailed below in new business.
- IX. New Business
 - a. Irrigation Proposals
 - i. Rainmakers-\$2,125 does not include RPZ testing. 3-year contract.
 1. Motion to approve-Connie and Second-Cory. Unanimous.
 - ii. Jebcra, LLC-\$2,946 however includes \$375 for RPZ testing.

- b. Clarence Davids
 - i. Ground cover test plot-proposal 18-1038554 Ground cover needed due to shade and erosion issues. \$3,178 out of contingency
 - 1. Motion to approve-Connie and Second-Claudia. Unanimous.
 - ii. Cul-de-sacs Islands-proposal 16-1026539 Project began in 2016 and chose to do in three phases. Third phase for twelve remaining cul-de-sac islands. \$11,718 out of contingency
 - 1. Motion to approve-Cory and Second-Connie. Unanimous.
 - iii. McCoy/Cheshire Enhancement-proposal 16-1026362 \$36,784 out of reserves. Would also ask electrician to quote replacement of all bulbs with same color. Additionally, need quote to update irrigation. Removal of dead trees, update irrigation to control with rain gauge, drainage issue (road higher than wall) and installed drain tile does not operate properly.
 - 1. No need to vote since not spending money at this point in time. Would approve of updating Clarence Davids plan from 2016 quote. Tina S. would like to be at the meeting.
 - 2. Resident question-enhancing entryways based upon multiple requests/comments from homeowners? Answer-coming from advice of landscaper in that the trees are old/sick and area is flooding and tackle before affects property value.
 - 3. Rick Mervine-Cheshire looking at warrant for a traffic light (failed in the past). Looking at Cheshire/McCoy, McCoy/Kautz, Kautz/Montgomery Rd. 2020 if any traffic light happens.
 - a. Resident question-will this have a calming effect on speeds? Rick Mervine-no. Stop signs actually increase speeds. Traffic lights increase accidents.
 - 4. Rick Mervine-this year will be a pilot in Oakhurst to paint boxes to blend into surroundings.
 - iv. Eola/Oakhurst Enhancement-proposal 16-1026349 \$46,972 out of reserves. Would also ask electrician to replace all bulbs with same color.
 - 1. To a lesser extent this could also be updated.
- c. Commonwealth Edison-Grant of Easement on Eola Rd.
 - i. Motion to approve pending legal review-Connie and Second-Claudia. Unanimous.
- d. Pavilion-Water shut-off. Unable to locate. City of Aurora assisted but discovered no water meter or RPZ valve and unsure of connection.
- e. Discussion Items
 - i. Second Phase of Asphalt Replacement- Tina S. will be getting a quote. Would come out of reserves.
 - ii. Oakhurst Signs-Six wooden signs to be replaced and install a Seventh. Tina S. will be getting a quote. Would come out of reserves.
 - iii. Pavilion Roof-repair or replace discussion. Tina S. will be getting a quote for both repair and replacement. Concerns regarding climbing on pavilion roof. Will need to follow architectural guidelines of the association.
 - 1. Rick Mervine-good training opportunity for a roofing company. We could buy the materials and pay a stipend and possibly get a cost reduction.

iv. Irrigation Upgrade-corners of Cheshire/McCoy and Eola/Oakhurst. No sensors currently and fix drainage. Consider along with landscaping.

X. Old Business

a. New York/Kautz Repairs-quote for irrigation pushes over \$10k; therefore, project will need to go out for bid. Rick Mervine-step-by-step exploration by engineers this Spring to see if we need to go under the road.

XI. Next Meeting Date-April 24, 2018

XII. Adjournment 8:12p.m.-Motion to adjourn-Connie. Second-Claudia. Unanimous.