

Oakhurst Community Association  
Board of Directors Meeting  
Agenda  
Tuesday, April 24, 2018  
6:00pm-Executive Session  
7:00pm-Open Meeting  
Meeting Location-The Oaks

- I. Call To Order-Roll Call
  - a. Bill called the meeting to order 7:01p.m. Clifton, Claudia, Connie, Bill, Cory of the Board present. Tina S. of Baum present.
- II. APD Community Forum
  - a. Officer Eric Rappa present from Community Policing began in January, 2018. 4 years in Aurora.
    - i. Should be getting a partner in next few weeks.
    - ii. Armed robberies Ogden and Eola businesses one week ago in 2-day span. Offenders in custody.
    - iii. Spray painting on driveway was mistaken for gang symbol but was child's art.
    - iv. Speeding complaints McCoy and Cheshire around school time. Did a traffic detail and made many stops. Everyday patrol sits for 20 mins with radar guns when school gets out.
- III. Neighborhood Representative Forum
  - a. Stadium on NE corner, stopping on McCoy, there is a utility box so you cannot see traffic. Rick Mervine-box cannot be moved. Easement is protected by law.
- IV. Resident Forum
  - a. Neighborhood garage sale had few participants last year. Not sponsored by Association.
- V. Approval of Minutes-January 23, 2018
  - a. Connie motion, Claudia second. Unanimous.
- VI. Treasurer's Report
  - a. Current operating \$483,693.65; reserves \$158,184.19 for a total of \$641,877.84.
- VII. Committee Reports
  - a. Recreation-no news.
  - b. Modifications-Bill and Janet Poppe
    - i. 18 mods this year; 12 of which came in this month. 5 open from last year carried over. 23 yet to be done.
    - ii. Issue arose with an owner that made many different improvements and was not aware of the modification approval process through the Association.
    - iii. Tina-wood embossed vinyl fences are allowed but virtually do not exist now. May want to change our rules and regulations to reflect.
  - c. Traffic-Rick Mervine
    - i. Minimal this year with little construction.
    - ii. Light traffic light problems on Eola in winter. Fixed and synchronized with DuPage County. State will redo on Ogden.
    - iii. Kautz bike path finished up in a month. Flashing crossing signs to be hooked up soon. Oak trees going in next week and then, connections to Oakhurst Forest Preserve to connect trails.
    - iv. Second bike path Phase 3 is in engineering phase. August bid should be approved. September construction. Kautz on Montgomery across Ogden, Eola.

- v. Stormwater projects to see if system problem or sump pumps into sanitary sewer.
    - vi. Resident question-Abington Woods road resurface? Rick Mervine-next year.
    - vii. Traffic enforcement up right now.
    - viii. Difficulty getting some light poles.
  - d. Landscape-Claudia Schmidt (discussed in new business below)
- VIII. Management Report-Tina Straits, Baum
- a. Proposals as detailed below in new and old business.
- IX. New Business
- a. Midwest Maintenance & Management Proposal
    - i. Cleans pavilion
    - ii. Motion Clifton, Connie second. Unanimous.
  - b. Elkins Technology Proposal
    - i. LED lights switch to same color. \$2,667.
    - ii. Hold off and vote in secondary meeting before July since includes intersection work discussed within (d) below.
  - c. Tennis Service Agreement
    - i. Rush Copley
    - ii. Motion Clifton, Connie second. Unanimous.
  - d. Clarence Davids Proposals
    - i. Tim from Clarence Davids present.
    - ii. \$40k in budget. \$30k for installation. \$10k left. And \$25k contingency. Used \$13k for last cul-de-sac. \$158k in reserves.
    - iii. Tree Pruning-18-104061
      - 1. Not pruned for 20 years. \$76,764 but divided up in Zones.
        - a. Zone 1-Eola & McCoy. \$15,780
        - b. Middle zone-Asbury to Cheshire (retention pond). \$33,444
        - c. Western zone-on McCoy to Kautz. \$27,540
      - 2. Resident question-Pruning on berms? Pruning them up so no privacy for those homes. Bill-needed to do so we can see traffic. Some ground cover removed which looks like pruned up.
      - 3. Tina-can pruning be done in winter? Tim-yes.
      - 4. Hold off and vote in secondary meeting before July.
    - iv. 2018 Tree Installation-18-1038781-R
      - 1. Phase 4 new tree installation of 46 trees \$29,987.
      - 2. Hold off and vote in secondary meeting before July.
    - v. McCoy and Cheshire Intersection Landscape Enhancements-16-1026362
      - 1. Chosen as first intersection to address. Northeast Corner, want to address drainage, update irrigation and change bulbs all to one color.
      - 2. Repair irrigation system. New technology to ensure does not water when it is raining.
      - 3. Picked plants that are hearty, drought resistant, resist salt spray. Keeping annual colors down the middle.
      - 4. Resident question-corner house neighbors concerned that water flow will not drain into their backyards. Tim-Will hopefully address with irrigation system. Cannot control runoff from the road.
      - 5. Clarence Davids proposal is from January, 2018 and includes landscape and drainage but does not include irrigation.

- a. Rainmakers started irrigation system today but will send quote after assesses current system.
    - b. Clifton-how is this different than annual maintenance? Only maintenance planting is flowers and mulching.
    - c. Clifton-NE corner fix, necessary to do all 4 corners? Sprinklers only cover entrances and you want to do all at same time. Tim- No harm involved in not upgrading, can just move existing sprinkler heads.
    - d. Bill-we were expecting to spend the \$36k. Irrigation cost unknown. When do we need to approve this for planting? Spring but could be Fall because our next meeting to approve would be end of July.
  - 6. Hold off and vote in secondary meeting before July.
  - vi. Clifton-what would be your priority with these three proposals? Tim-Up to the Board but priority ranking would be entrance, trimming, new trees.
  - vii. Rick Mervine-upcoming trial to beautify utility boxes. First, by stadium. Looking into 204 students for art.
- X. Old Business
  - a. New York/Kautz Repairs
    - i. Rick Mervine-City asked for bids underground boring. Not sure who to do irrigation.
  - b. Commonwealth Edison-Grant of Easement. Delayed installation due to weather.
  - c. Asphalt Replacement-Second Phase
    - i. 3 bids. Illini did first phase. M&J Asphalt Paving lower price; however putting down lower level of asphalt and this not seem to address truck traffic. AMG vastly lower than other two bids.
    - ii. Ask Illini to come with a competitive quote and Motion to approve by e-mail, Connie. Claudia-Second. Unanimous.
    - iii. Resident Question-should Club be paying for repaving? No, it is Oakhurst Park.
  - d. Pavilion Roof
    - i. Removing shingles and replacing. 2 quotes Connie motion, Claudia second to approve lowest quote. Unanimous.
    - ii. Tina-Metal roof is not recommended, cost prohibitive, more maintenance.
  - e. Oakhurst Signs
    - i. Tabled until next year due to budget.
- XI. Next Meeting Date-July 24, 2018
- XII. Adjournment-Connie, Claudia-second adjourned 8:42p.m.