

Oakhurst Community Association  
Board of Directors Meeting  
Agenda  
Tuesday, July 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 7:00p.m. Claudia, Connie, Bill, Simonne and Cory of the Board present. Tina S. of Baum present.
- II. APD Community Forum-not present
- III. Neighborhood Representative Forum
- IV. Resident Forum
  - a. Bill expressed concerns regarding pruning.
    - i. Bill B. asked for an inventory and expects future trimming to be appropriate.
  - b. Bill also said a bike path is being encroached upon with evergreen growth over a wall on Ashbury and Market corner.
    - i. If it is not already, will get this maintenance put into the landscaping contract.
  - c. Simonne requested entrance between Oaks and The Towns to be addressed.
    - i. Claudia will research.
  - d. Bill P.-Do we own the pond next to Asbury? Fountains are not working.
    - i. Will look into ownership.
  - e. Shed at 2339 is an approved shed and will need to be removed at the sale of the property.
- V. Approval of Minutes-April 24, 2018 and May 14, 2018
  - a. Connie motion, Claudia second. Unanimous.
- VI. Treasurer's Report
  - a. Current operating \$301,253.61; reserves \$278,099.67 for a total of \$579,353.28.
  - b. Simonne departed the meeting.
- VII. Committee Reports
  - a. Recreation-all areas are open and getting good use.
  - b. Modifications-Bill and Janet Poppe
    - i. 62 mods so far and we had this same number as of last November so we have a great deal more this year. 13 in July and 2 are open. 25 closed.
  - c. Traffic-Rick Mervine
    - i. Lighter in the summer.
    - ii. In monthly meeting with APD, biggest problem is that individuals do not want to follow established laws.
    - iii. Distracted driving continues to be a big issue.
      1. In Rick's opinion, too many warnings are being issued over tickets.
    - iv. Budget remains in trouble due to harsher winter. Short on replacement trees.
    - v. Next year, rebuild NY to the West out to Farnsworth.
    - vi. Montgomery Rd multi-use bike path contract delayed by a month. Construction may not begin this Fall.
    - vii. Electrical department working on lights in the Fall; some done in Spring. Will take a couple of years.

- viii. Lily pads overtaking Lake-Product of clean and clear water. Sunlight reaches the bottom and fertilizing our lawns is over fertilizing the lake. Lily pads are not weeds but aquatic plants.
    - d. Landscape-Claudia Schmidt (discussed in business below)
  - VIII. Management Report-Tina Straits, Baum
    - a. Proposals as detailed below in new and old business.
  - IX. New Business
    - a. Clarence Davids Contract Renewal Proposal
      - i. Board to review. Cory recommended receiving more than one bid. All other Board Members voiced their concerns over requesting more bids.
      - ii. Bill B.-Review bids from previous round and project costs and make an informed decision as to whether or not to go out to bid.
    - b. Clarence Davids Proposal 18-1042435-Tree Removals
      - i. Claudia motion. Connie second. Unanimous.
      - c. Rainmakers Controllers and Sensor Replacement Proposal**
    - d. Elkins Color Shift Proposal
      - i. Connie motion. Claudia second. Unanimous
    - e. 2019 Budget
      - i. Will begin work on the budget.
    - f. Sign Replacements-will look into options for next year.
    - g. Waive late fees for homeowners that eventually paid the HOA dues.
      - i. Connie motion, Claudia second. Unanimous.
  - X. Old Business
    - a. Pavilion Roof Replacement occurred.
    - b. Asphalt Replacement-second phase occurred. One additional phase next year.
  - XI. Next Meeting Date-September 25, 2018. Annual meeting as well.
  - XII. Adjournment-Cory motion, Connie-second.