

OAKHURST COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING

AGENDA

Tuesday, September 25, 2018

6:00 P.M – Executive Session

7:00 PM Open Meeting

Meeting Location-The Oaks

I. CALL TO ORDER – ROLL CALL

- Bill Bernard, President called meeting to order at 7:00p.m.
- Cory Flowers, Secretary roll call with Bill, Simonne, Connie, Claudia and Cory present. Tina present from RealManage.

II. APD COMMUNITY FORUM

- Question from APD regarding any car break-ins? Testing door handles, smashed car windows and belongings stolen from unlocked cars reported.

III. NEIGHBORHOOD REPRESENTATIVE FORUM

- Bill P.-Is there a new neighborhood representative for Mayfair? Yes.

IV. RESIDENT FORUM

- None.

V. APPROVAL OF MINUTES – July 24, 2018

- Motion to approve-Connie. Second-Simonne. Unanimous.

VI. TREASURER'S REPORT

- Simonne, Treasurer reported operating funds-\$190,560.26. Reserves-\$286,372.94. Total of \$476,933.20. (Unsure if paving payment has cleared)
- New requirement to approve treasurer's report. Motion-Connie. Second-Cory. Unanimous.

VII. COMMITTEE REPORTS

A. RECREATION

- a. Fields are busy; all is well.

B. MODIFICATIONS – BILL & JANET POPPE

- a. Extremely busy with 79 mods this year with half closed.
- b. Issue presented is that fence companies are not offering 4.5 foot fences. Committee will not require residents to cut existing 5 foot fences down to 4.5.

C. TRAFFIC – RICK MERVINE

- a. 2019 budget coming in three weeks. Followed by 6-7 weeks of budget hearings.
- b. Report came out on first half of this year and some revenues are up and some are down.
  - i. What is flat is the sales tax revenues as residents are buying online instead of in brick and mortar stores.
  - ii. Looking at new retail corridor along Route 59 to meet sales tax needs.

1. The plan for Pacifica is an example of change for that corridor.
  - c. Tree plantings are closed for the year. Should be planted late October/early November. Alderman intends to supplement.
  - d. LED street light changeover will be at 90% finished by the end of next year.
  - e. Saturday, October 6<sup>th</sup> is the next shred event at Fire Station 8. Residents can bring up to 5 boxes.
  - f. November 26<sup>th</sup> is the last Ward meeting of the year at 7:00p.m. at Fire Station 8.
- D. LANDSCAPE – CLAUDIA SCHMIDT
- a. Annual landscape walk occurred on September 14<sup>th</sup>.
  - b. 40 tree removals but contractor removed 52 at no additional cost.
  - c. Deep watering occurred with 2 cycles and the 3<sup>rd</sup> will occur in the Fall.
  - d. Replacements for trees on warranty are on the way.
  - e. Phase 1 tree trimming on McCoy completed. Next year will be West of Vaughn to Kautz.
  - f. Test plot for lily turf for cover in shade under trees on berm did very well.
  - g. New landscaping at Cheshire and McCoy looks nice. Water flow was adjusted.
  - h. Stadium lost some roses and will be looked into.

VIII. MANAGEMENT REPORT – Tina Straits

- Clarence Davids landscape contract is up for renewal.
- RealManage management contract is up for renewal. Contract is currently with corporate for pricing.
- Terrapin Aquatics unrequested proposal received for water treatment.
- Clarence Davids proposal for adding color to certain entrances due to resident complaint.
- Elkins winter illumination proposal.
- Diwali festival at Oakhurst Park November 3<sup>rd</sup>. City of Aurora Certificate of Insurance received.
- 2019 preliminary budget.
- Attorney has sent non-payment of assessments letters.
- Aerator issues may be purposeful so contractor will restrict access to controls.
- Plumber to investigate irrigation issue with City of Aurora letter.

IX. NEW BUSINESS

A. CLARENCE DAVIDS CONTRACT RENEWAL PROPOSAL

- a. Cory raised question regarding why the landscape contract did not go out for bid.
  - i. When put out for bid in the past, contractors did not perform well. In 2016, no other company bid.
  - ii. Landscape contract payment history shows reasonable fees.
- b. Additions to proposal to include screen planting easements backing up to Kautz Rd.
- c. Additions to be put into one proposal document.
- d. Will vote on this at October meeting.

- B. MANAGEMENT CONTRACT RENEWAL PROPOSAL
  - a. Will vote on this at October meeting.
- C. TERRAPIN AQUATICS PROPOSAL
  - a. Delay until Spring to see how water performs next year.
- D. CLARENCE DAVIDS PROPOSAL 18-1043793 ANTON/OAKHURST DRIVE
  - a. No funds left in 2018. Table until 2019 budget is in place.
  - b. Simonne felt tabling until Spring was okay but this is her entrance and she feels strongly that this work should be done.
- E. ELKINS WINTER ILLUMINATION PROPOSAL
  - a. \$4,475.56 fits within budgeted amount. Motion-Claudia. Second-Simonne. Unanimous.
- F. DIWALI COI
  - a. Received certificate of insurance.
- G. 2019 PRELIMINARY PROPOSED BUDGET
  - a. Need to get into Oracle within next few days.
  - b. Need to update with Clarence Davids new proposal and irrigation.
  - c. Trimmed costs in pavilion repairs, electrical repairs and sign maintenance.
  - d. Motion to approve budget over e-mail once updated-Connie, Second-Claudia. Unanimous.
- H. PARK SIGNS PROPOSAL
  - a. 22 signs need to be replaced throughout the park as some have been removed or are not readable. \$1,184.92 plus \$15/sign for install, \$320 total. Motion-Connie, Second-Cory. Unanimous.
  - b. To be taken out of basketball, volleyball courts, baseball fields and legal fees budgetary line items.
  
- X. OLD BUSINESS-None.
  
- XI. NEXT MEETING DATE – OCTOBER 23, 2018 6:30p.m. Volunteer Dinner
  
- XII. ADJOURNMENT 8:07p.m. Motion-Cory. Second-Claudia. Unanimous.