

- Tuesday, 10/23 Oakhurst HOA Meeting
- Called to order at 7:15PM
 - Role Call: Connie, Bill, Claudia, Simonne, & Jeff
- APD – nothing – Nextdoor has updates from the APD
- Neighborhood Reps
 - none
- Residents
 - Jim – wanted to confirm when APD is at our meetings, we confirmed July usually
- Meeting minutes
 - Motioned: Bill
 - Seconded: Simonne
 - Unanimous
- Financial Report
 - Operating: - getting those from Simonne after
 - Reserves: - getting from Simonne after
 - Motioned Jeff
 - Seconded: Claudia
 - Unanimous
- Committee Reports:
 - Recreation: Pavilion to be winterized on Thursday the 25th
 - Nets coming down shortly
 - Proposal coming for windscreen replacement and ratchet replacement for
- Modifications
 - Nearly 100 mods this year (record number)
- Traffic
 - Not here
- Landscape
 - Winding down for the year, replacing last trees removed under warranty, lost one tree due to weekend's storm (Retention pond area NW of Eola/McCoy)
 - Quotes for next year being considered already
- Management report
 - Annual report to be signed
 - Change of agent form to be signed (since Baum is no longer owner of the company)
 - Median Enhancement (2019) proposal from CD (to review)
 - Dispute Resolution requirement: We have to have a “dispute resolution” solution for bringing disputes to a mediator, who the state won't have in place until 2020. Need our lawyers to prepare this for \$250. (to be voted on in New business)
 - Amended CD Contract – available to be voted on tonight
 - Management Contract – still not ready, runs out by EOY, need a new meeting to vote on that.
 - 2019 Budget – cannot vote on this tonight, notification was too late

- Park Signs – installed and looking good
- Delinquencies – many accounts turned over for collection, payments of those are being addressed.
- New Business
 - Annual report - Signed by Connie
 - Median Enhancements – Landscape Committee will review later
 - Dispute Resolution plan – recommending we have the Costello law firm draw this up and distributes it to all residents for \$250.
 - Motion: Bill
 - Second: Simonne
 - Unanimous
- Old Business
 - CD Contract
 - Motion: Jeff
 - Second: Claudia
 - Unanimous
- Management Renewal Proposal – Can't do it tonight
- 2019 Proposed budget – didn't get it out in time to vote tonight, need a new meeting to vote
 - New annual fee \$293.50 or \$297ish.
- Park Signs – replaced and looking good
- Next meeting – November 27, 2018
- Question about Baum monitoring back yards
 - Baum can't go into back yards without permission
 - We ask concerned neighbors to contact reps, board, or Baum
- Adjournment – 7:49
 - Motion: Simonne
 - Second: Claudia
 - Unanimous