

OAKHURST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
Tuesday, April 23, 2019
7:00 PM Open Meeting
Meeting Location-The Oaks

- I. CALL TO ORDER – ROLL CALL
 - Connie called the meeting to order at 7:00p.m. Cory called roll with Connie, Bill, Claudia and Cory present. Tina present from RealManage.

- II. NEIGHBORHOOD REP FORUM
 - Tina mentioned if neighbors are asking that the pavilion will be open after 5/1. We need 2 consecutive weeks above freezing since the pavilion is not heated.
 - Rep from Abington Woods mentioned there are questions regarding Board transparency and how the assessments are spent. Board mentioned to read the Oracle as the annual budget is published. The Pool is a separate entity but the children’s playground, soccer fields, basketball courts, tennis courts are all a part of Oakhurst.

- III. RESIDENT FORUM
 - Bill Poppe-What is the road work on McCoy? Check and fix the sewer lines for leaks so that storm water does not need to be treated (if affected by the sewer water).

- IV. APPROVAL OF MINUTES-October 23, 2018 and November 27, 2018.
 - Motion to approve-Bill. Second-Claudia. Unanimous.

- V. TREASURER’S REPORT
 - Bill gave report in Simonne’s absence.
 - Operating funds \$472,056.42, Reserves \$160,604.73 for a total of \$632,661.15. Motion to approve-Claudia. Second-Cory. Unanimous.

- VI. COMMITTEE REPORTS
 - Recreation-People are using the park.
 - Modifications-Bill and Janet Poppe
 - 25 modifications; 2 open from last year. All but 1 have been approved this year. Coming in fast at 23 in just 5 weeks.
 - Bill to send modification forms to Tina so that she can update with RealManage.
 - Traffic-Rick Mervine, outgoing Alderman.
 - Board presented a plaque of appreciation for Alderman Mervine’s service.
 - Board was re-introduced to Alderman-elect Patty Smith.
 - Last of the LED lights are being installed now and finished within the next month. All residential streets in 8th ward will have all LED lights. First ward to do so.

- Second bike path Montgomery Road and Kautz is underway. Expected to finish the end of June. Crosses Ogden and Eola, up to Middlebury and dead ends in the Park. Mostly funded by Grants.
- Bike path to cross railroad tracks on Montgomery, due to Federal and railroad laws, requires quite a bit of studies and engineering, crossing gates, etc. Grant was secured to pay 80% of it (\$500k) so the City will pay \$100k.
- Bike and Pedestrian Committee proposed biking on Frontenac from Montgomery Road up to Ogden. Alderman Mervine suggested widening the sidewalk since the road is high traffic, distracted driving, high speed.
- Constructing a traffic light at Meddlebrook and White Eagle on Montgomery. Construction to begin May/June at \$250k. #1 need in the Ward. 3 others included in budgets moving forward. Montgomery/Kautz, Kautz/McCoy and McCoy/Cheshire.
- Storm water/sewer issues in Inverness. Homeowners experiencing sewer backups. City lined over a mile of sewer pipe so no exfiltration. Now, rebuild up to 500 manhole systems to ensure storm water is not filtering into sanitary sewers. In addition, tear up Breckenridge between Inverness and Waterbury by Park and replace entire section. Design flaw or failure. \$2M total cost.
- Rough winter. Budget for salt exceeded mid-winter. New salt contract for next year and price increased.
- Looking to fix Asbury as turning off of NY.
- Landscape-schedule a walk through on Friday, May 10th at 3pm. Tulips are also in full bloom.

VII. MANAGEMENT REPORT AND NEW BUSINESS– Tina Straits

- Midwest Maintenance and Management Proposal to clean the pavilion May 1-October 31. \$65/cleaning. Motion to approve-Bill. Second-Claudia. Unanimous.
- Pond Proposals; Terrapin and McCloud. Connie did ask if McCloud would put a boat in the water if spraying from land was not sufficient. Motion to approve McCloud at \$4773k-Bill. Second-Claudia. Unanimous.
- Terrapin submitted a biologics bid at \$1,300 which we will wait until next year to assess the need. If ponds clear up, it may not be needed.
- Green-up Playground Safety Inspection \$750
 - Homeowner asked for monthly but that is not an industry standard. We do visual inspections as Tina visits the Park. We do a safety inspection about every 2 years.
 - Motion to approve-Bill. Second-Claudia. Unanimous.
- Clarence Davids-landscaping
 - Unsightly shrubs on Heather Glen berm and leaning bushes into driveway. Approved by Board via e-mail. \$638 Motion to approve-Bill. Second-Cory. Unanimous.
 - Renovating 3 median enhancements Oakhurst Drive \$24,328. \$20k out of tree planting budget and remainder out of reserves. Motion to approve-Bill. Second-Cory. Unanimous.

- Landscape enhancements on 4 monument walls/neighborhood signs along Oakhurst Drive. Put in more color. \$5,284 Landscape contingency funds Motion to approve-Claudia. Second-Bill. Unanimous.
- Heather Glen, no plant material at entrance signs. \$7,594 Landscape contingency funds Motion to approve-Claudia. Second-Bill. Unanimous.
- Tree pruning 3rd phase; add 3 remaining stadium corners, crabapple around pavilion. \$31,360 Landscape trimming fund Motion to approve-Bill. Second-Claudia. Unanimous.
- Rainmakers
 - Oakhurst and McCoy rpz replacement \$1,250 Need to keep within code. Motion to approve-Bill. Second-Claudia. Unanimous.
 - Replace spray heads \$850 Motion to approve-Bill. Second-Claudia. Unanimous.
 - Irrigation replacements Eola \$550 Motion to approve-Bill. Second-Cory. Unanimous.
 - Eola and NY (not NY but will clear up street) irrigation repairs \$875 Motion to approve-Bill. Second-Claudia. Unanimous.
 - NY and Kautz previously approved \$3,350-City is doing the work but is for informational purposes only.
- Abington Woods Repair
 - Naomi Richardson on the Board for Abington Woods is present to try and receive reimbursement from the Oakhurst Board regarding repairs made by Abington Woods to irrigation back in 2016.
 - Board requested that Naomi ask the contractor to provide more specific invoice of work and where the work occurred.
 - Cory asked if Oakhurst benefitted from the repair and the answer was yes.
- Windscreen Proposal for tennis courts-option to add Oakhurst. Agreed to add Oakhurst as another way to advertise the courts are a part of the neighborhood. NTE \$2,046.72 Motion to approve-Bill. Second-Claudia. Unanimous.
- Asphalt-last and 3rd phase. Illini, AMG Property Services and M&J bid. Lowest bidder M&J \$98,530 Motion to approve M&J-Bill. Second-Cory. Unanimous.

VIII. OLD BUSINESS

- Annual Report filed each year.
- Management Contract-discussions ongoing. Motion to approve if all questions get answers and requisite amendments are made – Bill. Second-Cory. Unanimous.
 - 2019 moving forward. Designed around a 3-year plan.
- NTE \$50k for new Oakhurst signs; about 10-11 signs (possible 11th as recommended by Bill Poppe). Motion-Bill. Second-Claudia. Unanimous.

IX. NEXT MEETING DATE – JULY 23, 2019

- X. ADJOURNMENT 8:37pm Motion to adjourn-Bill. Second-Claudia. Unanimous.