

Oakhurst Community Association
Minutes
July 23, 2019

1. Call to Order 7:00 PM: Connie, Claudia, Bill, and Clif (phone) present, Tina representing RealManage,
2. Neighborhood Representatives Forum Steve, Steve, and Bill
 1. Bill Poppe - concerned about website change: forms need to be updated on Oakhurst Website (should be removed)
 2. NY and Cheshire - Plywood and other issues still there - poles nearby as well
3. Resident Forum
 1. Marlan B. 230 Millington Lane - concerned about dead trees that need to be brought down
4. Approval of Minutes - Motion: Claudia Second: Bill Approved Unanimously
5. Treasurer's Report - Motion: Clif Second: Claudia Approved Unanimously
 1. Operating \$331,732.86
 2. Reserve \$284,933.87
 3. Total \$616,666.73
6. Committee Reports
 1. Modifications - 51 mods, 25 need to be closed, first solar panels this year that went well, first vinyl "printed embossed" fence (20 fences)
 2. Traffic - local repaving is essentially complete
 3. Landscape - Lots completed, river
7. Management Report
 1. Mulch was installed at the playground
 2. Finalized management contract for review
 3. Kautz Road at NY needs seeding, we can put our winter lights back up in that median this year
 4. Final asphalt repaving completed on the park's parking lot
 5. Electrical boxes at tennis court - fixed, but proposing stronger boxes
 6. Tennis Court doors - adjusting them so they only open outward
 7. Rock protruding in the playground, need CD to remove it, this is a safety issue
8. New Business
 1. Taxes - none owed - Signed by Connie
 2. Proposed Budget - discussed
 3. 8 yards of mulch for playground, \$545 dollars, previously approved, Motion to confirm: Bill Second: Claudia - Approved Unanimously
 4. Green Up Playground Proposal for \$11,553 for tire syng, 2-5 structure, and signs from reserves - Motion: Bill Second: Claudia Approved 3-0, Clif abstaining
 5. CD Proposal 19-1048172 Groundcover Install \$4833 - Motion: Bill Second: Claudia Approved - Unanimously
 6. CD Proposal 19-1048070 NY and Asbury - Deferred for 2020

7. CD Proposal 19-1049692 Tree Removal \$14,692 for 30 trees- Motion: Claudia Second: Bill Approved Unanimously
8. Payment for asphalt services release - Motion: Bill Second: Claudia Approved - Unanimously
9. Old Business
 1. Wind Screen Proposal, price is ~200 over what was pre-approved, total of \$2,246.34 Motion: Bill Second: Claudia Approve Unanimously
10. Request/reminder for board members to run: Please consider running
11. Next Meeting (Annual Meeting) September 24, 2019
12. Adjournment - Motion: Bill Second: Claudia Approved 3-0 Clif Abstaining