

OAKHURST COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
 January 20, 2004
 AT OAKS RECREATIONAL CLUB

I. CALL BUSINESS MEETING TO ORDER/DECLARE QUORUM

The Tuesday, January 20, 2004 meeting of the Oakhurst Community Association (OCA) Board of Directors was called to order at 7:00 P.M. by President Jonathan Lack at the Oaks Recreational Club. A quorum of the Board was present. Laura Jackson called the Roll. The following Board Members were in attendance:

Absent	Present	Board Member	Board Title
	x	Jonathan Lack	Director/President
x		Gary Grissinger	Director/Treasurer
	x	Laura Jackson	Director/Secretary
	x	Scott Swing	Director/Vice President
	x	Claudia Schmidt	Director
	x	Connie Gallagher	Director
	x	Mike Baum, Baum Property	
	x	Adrienne Ludwig, Baum Property	

The following Neighborhood Representatives were in attendance:

Neighborhood rep	A/P	Representing	Neighborhood rep	A/P	Representing
Tom Maloney		Ashbrook	Mark Tomy		Wild Meadows
Julie Rodriguez		Ashbrook	Debbie Beaty		Summerfield
SueEllen Gerchman		Aspen	Matt Boehnke		The Woods
Charlotte Dockstader	x	Aspen	Dennis Egan	x	Inverness
Steve Bosco		Wild Meadows	Ron Joyce		Autumn Lakes
Pat Haugen	x	Autumnn Meadows	Julie Schroeder		Country Homes
Lynn Minnis		Breckenridge	Ericka Goerich		Heather Glen
Doug Gienger	x	Inverness	Ken Szczesny		Abington Woods
Rick Mervine		Inverness	Tamara Hatcher		Townes Condos
Bill Poppe	x	Mayfair	Karyn Mrozek	x	Carriage Estates
Dee Hoffner		The Woods	Neil DuBry		TownesHomeowners
Bob Dixon		Mayfair	Barb Garrity		Carriage Estates
Steve Moen		Mayfair	Debbie Basak		Summerfield
Rich Mayer		Inverness	Lewis Bullock	x	Stanfield

II. NEIGHBORHOOD REPRESENTATIVE FORUM (Opening Comments)

Jonathan asked if there were any neighborhood reps who wished to address the Board.

III. RESIDENT FORUM-

Janet Poppe- Brekenridge resident with trailer parked in front driveway. Mike Baum to investigate possible violation.

Dennis Egan- Inquired about Kautz road extension, at this time there is no word of any expansion.

IV. APPROVAL OF DATE BOARD MEETING MINUTES

Jonathan Lack entertained a motion to approve the minutes, November 2003:

MOTION: Scott Swing

SECOND: Connie Gallagher

DISCUSSION: None

VOTE: Motion passes, 5-0

V. DIRECTORS AND OFFICERS REPORTS- There were no reports.

VI. TREASURER'S REPORT

Mike Baum reported as of 12/31/03:

Total equity position \$293,000.00
Total income position \$377,000.00
Total expenses-2003 \$356,000.00

VII. COMMITTEE REPORTS

a. **Recreation-** Jonathan Lack- Rush Copley has contacted Oakhurst for use of tennis courts. Hours and fees similar to Robert Morris will apply. Oakhurst will maintain prime hours of courts for resident use. The fees collected from use will help to cover tennis court resurfacing.

b. **Modifications-** Bill Poppe- Three modifications outstanding from 2003. Two new modifications requested for 2004.

c. **Internet-** Melinda Lerner- No update. Mike Baum suggested nominating Oakhurst web page for an award. Outstanding item regarding volleyball courts on web page; Oakhurst needs to poll and decide regarding re-working volleyball courts based on resident desire. February Oracle will include question about volleyball courts.

d. **Traffic -** Rick Mervine- No updates from Rick. Asbury has been

opened. Oakhurst has secured an appreciation plaque for Ald. Beykirch as a thank-you for the overpath bridge.

e. Newsletter- Scott Swing- Bill Poppe suggested putting neighborhood real estate sale info in the Oracle as an FYI for residents.

VIII. MANAGEMENT REPORT- See new business report for Mike's management report.

IX. OLD BUSINESS- There was no old business to address.

X. NEW BUSINESS

A. Landscaping - Western DuPage presented report for Winter, 2004.

1. Useful life schedule- Mike to investigate software.
2. Neighborhood fair possibilities- Oakhurst to investigate with Ald. Beykirch. Oakhurst is thinking of having an Activities Director

B. 2004 Capitol Improvements- Outdoor lighting contract has been signed, remaining work to be completed Spring, 2004. Mike to contact lighting company regarding replacing copper lights. Pat Haugen recommended some ideas for adjusting the wattage issues at current entrances.

C. 2004 Neighborhood Reps- Oakhurst is still in need of several neighborhood reps. We are still accepting nominations.

D. Meeting change from 3rd Tuesday to 4th Tuesday of the month

XI. NEIGHBORHOOD REPRESENTATIVE FORUM (CLOSING COMMENTS)

Lewis Bullock questioned issue regarding damaged fence in park. Fox Valley park district is claiming to not be responsible. Oakhurst has a bid for approx. \$2,000. to repair the fence.

XII- ESTABLISH NEXT MEETING DATE- No February, 2004 meeting will be held. Next meeting will be March 23, 2004.

XIII- MOTION to adjourn

MOTION: Scott Swing

SECOND: Claudia Schmidt

DISCUSSION: None

VOTE: Motion passes, 5-0