

OAKHURST COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

January 21, 2003

AT OAKS RECREATIONAL CLUB

I. CALL BUSINESS MEETING TO ORDER/DECLARE QUORUM

The Tuesday, January 21, 2003, 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/Vice President
	x	Laura Jackson	Director/Secretary
	x	Scott Swing	Director/Treasurer
x		Kermit Lee	Director
	x	Margaret Stokes	Director
	x	Thomas W. Ptak	Director

The following Neighborhood Representatives were in attendance:

Neighborhood rep	A/P	Representing	Neighborhood rep	A/P	Representing
		Ashbrook			Stanfield
Melinda Lerner		Aspen	Debbie Beaty	P	Summerfield
Joan Hurst		Aspen	Kim Karas	P	The Woods
Charlotte Dockstader	P	Aspen	Linda Hunt		The Woods
Steve Bosco	P	Wild Meadows	Ron Joyce		Autumn Lakes
		Autumn Meadows			Country Homes
Lynn Minnis		Breckenridge	Ericka Goerich	P	Heather Glen
Doug Gienger	P	Inverness			Abington Woods
Rick Mervine	P	Inverness	Tamara Hatcher		Townes Condos
Bill Poppe	P	Mayfair	Karyn Mrozek	P	Carriage Estates
Dennis Egan	P	Inverness	Neil DuBry		TownesHomeowners
Andy Robertson	P	Inverness			
Mike Baum		- Baum Property			

II. NEIGHBORHOOD REPRESENTATIVE FORUM (Opening Comments)

Jonathan asked if there were any neighborhood reps who wished to address the Board. No comments were made.

III. RESIDENT FORUM

There were no residents present.

IV. APPROVAL OF DATE BOARD MEETING MINUTES

No minutes to approve on 1/21/03 meeting.

V. DIRECTORS AND OFFICERS REPORTS- None

VI. TREASURER'S REPORT

Scott Swing reported on the cash report as of 1/17/03. Grand total cash position is \$429,103.80.

Jonathan discussed consolidating accounts in order to reduce the number of accounts. Should be done by end of month, January.

Residents expressed insurance concerns over consolidating accounts, Jonathan to investigate.

VII. COMMITTEE REPORTS

A. Bill Poppe-Modifications - 2 mods received to date. One complete, one fence mod still to be completed.

B. Melinda Lerner - Internet - No update.

C. (please fill in name) - New Residents - No update.

D. Rick Mervine - Traffic - Rick (with help of Park District planner) evaluated proposals for Pedestrian overpass. EEI has been selected to complete the Engineering study. Oakhurst also consulted with their lawyer to determine whether Oakhurst's expenditure on this study was within their rights. It was deemed appropriate. Rick also shared a letter from Ald. Chris Beykirch that should the overpass not be completed, he will reimburse Oakhurst for the Engineering study (in the amount of \$21,500.00). Ald. Beykirch is also in favor of moving the existing traffic light as part of the overpass project. Ald. Beykirch has also offered to finance the school district's portion of the overpass project. The

city has now employed a traffic engineer, who will also assist in the overpass project.

E. Jonathan Lack- Recreation- No update.

F. Jeanette Reida- Newsletter- Advertising is still being solicited for the first edition of the new newsletter. Jeanette and Scott Swing to meet with printer on Friday, 1/24. First edition is still slated to run in February, 2003. Oakhurst should break even with the first edition of the newsletter.

VIII. MANAGEMENT REPORT

Mike Baum reports for Baum Property Services that dues in collection have been reduced. Regarding Landscaping, Mike reports that three landscape firms bid on the 2003 business. Western DuPage will serve as our landscape provider for 2003. Mike says to date that Western DuPage is making good progress. Finally, Mike reports that the irrigation/valve issue has taken a turn in that the current meter cannot be found. Western DuPage is reviewing proposals to instate a new valve and meter (estimated cost \$1,850.00)

Street widening and curb bids were also presented; board members have hard copies of bids with illustrations. Approximate cost is \$71,000.00. Next steps include creating specs. Board would like to table and re-vist at March, 2003 meeting.

Insurance claims are pending (see packet from Mike for more details/letters), Kelly Henry has received nominations for new resident reps, and she will consider them accepted.

IX. WESTERN DUPAGE REPORT

Landscaping- Ray from Western DuPage, along with Dale Masters presented new proposal for Seasonal color enhancements 2003 (board members were given hard copies of the proposal). Proposal included plans for spring and autumn seasons, as well as various entrances into Oakhurst. Residents were notified there will be no increase in the landscape budget for 2003.

Some questions posed by residents:

Who will pay for watering? Western Dupage.

X. NEW BUSINESS-

None to report

XI. OLD BUSINESS

A. Scott Swing motioned to sign Western DuPage Landscape contract. Tom Ptak seconded the motion, motion was passed 6-0. No discussion.

B. Gary Grissinger made a motion to have Oakhurst finance the

pedestrian overpass project with the caveat the Oakhurst will not own the overpass, and will be reimbursed for the overpass should it not be completed. Tom Ptak seconded the motion, motion passed 6-0. No discussion.

XI. NEIGHBORHOOD REPRESENTATIVE FORUM (CLOSING COMMENTS)

Jonathan asked if there were any final comments.

XII. ESTABLISH NEXT MEETING DATE- Next communication meeting will be March 4, 2003; the next open meeting will be March 18, 2003 at 7:00 pm.

XIII. ADJOURNMENT OF BUSINESS MEETING

Jonathan entertained a motion to adjourn the meeting. Scott Swing motioned to adjourn. Margaret Stokes seconded the motion, Motion passes, 6-0.

Respectfully submitted,

Laura A. Jackson, Secretary
Oakhurst Community Association

