

**OAKHURST COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**MARCH 18, 2003**  
**AT OAKS RECREATIONAL CLUB**

**I. CALL BUSINESS MEETING TO ORDER/DECLARE QUORUM**

The Tuesday, March 18, 2003, meeting of the Oakhurst Community Association (OCA) Board of Directors was called to order at 7:01 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:

<b>Absent</b>	<b>Present</b>	<b>Board Member</b>	<b>Board Title</b>
	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:

<b>Neighborhood rep</b>	<b>A/P</b>	<b>Representing</b>	<b>Neighborhood rep</b>	<b>A/P</b>	<b>Representing</b>
Tom Maloney	p	Ashbrook			Stanfield
Melinda Lerner	a	Aspen	Debbie Beaty	a	Summerfield
Joan Hurst	p	Aspen	Kim Karas	a	The Woods
Charlotte Dockstader	p	Aspen	Linda Hunt	a	The Woods
Steve Bosco	a	Wild Meadows Autumn Meadows	Ron Joyce	a	Autumn Lakes Country Homes
Lynn Minnis	p	Breckenridge	Cosmo Tedone	a	Heather Glen
Doug Gienger	p	Inverness	Ken Szczesny	a	Abington Woods
Rick Mervine	p	Inverness	Tamara Hatcher	a	Townes Condos
Bill Poppe	p	Mayfair	Karyn Mrozek	a	Carriage Estates
			Neil DuBry	p	TownesHomeowners

Mike Baum - Baum Property- Present

## II. NEIGHBORHOOD REPRESENTATIVE FORUM (Opening Comments)

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

Lynn Minnis- Brekenridge- Expressed concern over pedestrain overpass

Joan Hurst- Aspen- Dist 204 meeting Mar 25 at 7:00 pm to meet school board candidates

Tom Maloney- ??? Expressed concern over Asbury cut-throughs. Will be addressed during traffic updates.

## III. RESIDENT FORUM

There were no residents present.

## IV. APPROVAL OF DATE BOARD MEETING MINUTES

Jonathan Lack entertained a motion to approve the minutes.

**MOTION:** Gary Grissinger, Kermit seconds

**DISCUSSION:** None

**VOTE:** Motion passes, 5-0.

## V. DIRECTORS AND OFFICERS REPORTS

### VI. TREASURER'S REPORT

Scott Swing reported reserve funds of \$232,773.49 and operating funds of \$207,930.53.

### VII. COMMITTEE REPORTS

A. Bill Poppe-Modifications - To date 5 modifications have been approved, 2 have been completed

B. Melinda Lerner - Internet - No update.

C. Oakhurst Oracle - Will be taken over by Jan Foster in June 2003 and will become a monthly publication in July, 2003. Approximate monthly revenue will be \$600. per month to be netted by the Oakhurst Association.

D. Rick Mervine - Traffic - Traffic committee met with Bob Greene, new city traffic engineer. First item of action is the pedestrian overpass, second is addressing cut-through areas. Asbury and Mapleside a major issue, committee will meet with businesses to discuss reducing traffic. Final point was Eola Rd, where there have been several cars driving off

the road. Options to remedy include a cable-constructed structure to stop cars from driving over homeowners' berms. Traffic committee investigating funding for such a structure. Regarding overpass, contract was signed 2 weeks ago. EEI produced a concept drawing (this was distributed to board members). Rick expressed some concerns over items on the concept drawing (height). Meeting on Thursday with Fox Valley park district, Aurora, Dist 204 and EEI to discuss how to move forward (specifically how much it will cost and whether it is affordable).

**Lynn Minnis** expressed concern over the structure as it ends in her back yard, worries about her property value.

Per Rick there will be a community forum to voice concerns once there is a concrete drawing/model.

**Joan Hurst** questioned when the engineering study was signed, Rick told her it was approved in the Jan 03 meeting, then was tabled until stipulation from Chris Beykirk was received.

**Neil DuBry** expressed concern over proposing cable structure to DuPage county, worried about not taking immediate action to counter danger of cars driving off roads.

Tom Maloney- Questioned Bob Greene's role in making decisions for the current traffic proposals, hoping Bob has new ideas for the current issues. Per Rick, nothing is yet set in stone so it is not a concern.

Finally, per Rick, once spring hits they will be addressing landscape and sight lines.

Also expresses concern over noise on Eola Road.

**E. Jonathan Lack- Recreation-** Jonathan presented proposal from RMC to rent courts from 6/1 to 10/17. See e mail proposal for more details. Bill Poppe is against use of courts by outside parties. Board tries to justify rental with income. Mike Baum proposes shorter hours and a higher fee schedule. Motion made by Kermit Lee to accept m-f proposal, negotiate weekend hours and rates for weekend and week day. L.Jackson seconds. Motion passes. Reconsider. Motion to withdraw Kermit . A new motion is made by Margaret Stokes m-f negotiate price and times. Motion passed 5-0

## **VIII. MANAGEMENT REPORT**

**A. Mike Baum- Baum Property Services-**

Dues- overdue list down to 24. Good job to Kelly and Scott. Landscape- Mike presented community sign spreadsheet and legend, based on mulch savings, perennials will be planted around community. Cost estimate was received last minute, appears to be over-priced. Margaret Stokes asks for time to review flower choices and prices. Mike needs to know size of flowers, if it includes daffodils and mulch. Board will determine how to move forward.

Kermit Lee makes a motion to set a price limit, limit set at \$10,000 for adding color to all entrances.

**MOTION:** Kermit Lee, Gary G. seconds

**DISCUSSION:** None

**VOTE:** Motion passes, 5-0.

Irrigation problem- Once ground thaws, digging will begin again.  
Road widening- Mike informed audience the board is will consider bids for road widening. Property damages- Lawyer wrote 3 letters, one will appear in court, the other 2 will have lawsuits filed. Night lighting- The board is considering night lighting proposals, at the May 03 meeting the night lighting company will make a presentation. Pond aerators and community columns- Also in consideration by board.

#### **IX. OLD BUSINESS- Columns**

**X. NEW BUSINESS-** Landscaping status- Walk through will be on Friday, April 4 at 9:00 am.

Clubhouse curb widening- Will be addressed at May 03 meeting

Entry lights- Will be addressed at May 03 meeting

Plow damage- Residents told to e mail locations needing repair to Ald. Beykirk.

Irrigation break status- Once the ground thaws, digging will begin again.

Cable digging damage- Being documented by Western Dupage. Once digging complete, Oakhurst will address damage.

Pathway repaving- Paths will be repaved and widened, no timetable is yet known.

#### **XI. NEIGHBORHOOD REPRESENTATIVE FORUM (CLOSING COMMENTS)**

Jonathan asked if there were any final comments.

#### **II. ESTABLISH NEXT MEETING DATE- May 20<sup>th</sup>, at 7:00 pm**

#### **XIII. ADJOURNMENT OF BUSINESS MEETING**

Jonathan entertained a motion to adjourn the meeting.

**MOTION:** Gary Grissinger, Margaret Stokes secondeds.

**DISCUSSION:** None.

**VOTE:** Motion passes, 6-0.

Respectfully submitted,

Laura Jackson, Secretary  
Oakhurst Community Association

