

OAKHURST COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

April 27, 2004

AT OAKS RECREATIONAL CLUB

I. CALL BUSINESS MEETING TO ORDER/DECLARE QUORUM

The Tuesday, April 27, 2004 meeting of the Oakhurst Community Association (OCA) Board of Directors was called to order at 7:00 P.M. by Vice President Scott Swing at the Oaks Recreational Club. **A quorum of the Board was not present.** Scott Swing 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	Ashbrook Tomy		Wild Meadows
Julie Rodriguez		Ashbrook	Debbie Beaty	x	Summerfield
SueEllen Gerchman	x	Aspen	Matt Boehnke		The Woods
Charlotte Dockstader		Aspen	Dennis Egan		Inverness
Steve Bosco	x	Wild Meadows	Ron Joyce		Autumn Lakes
Pat Haugen		Autumnn Meadows	Julie Schroeder	x	Country Homes
Lynn Minnis		Breckenridge	Ericka Goerich		Heather Glen
Doug Gienger		Inverness	Ken Szczesny		Abington Woods
Rick Mervine	x	Inverness	Tamara Hatcher		Townes Condos
Bill Poppe		Mayfair	Karyn Mrozek		Carriage Estates
Dee Hoffner		The Woods	Neil DuBry		TownesHomeowners
Bob Dixon		Mayfair	Barb Garrity		Carriage Estates
Steve Moen		Mayfair	Carol Corrigan		Carriage Estates
Rich Mayer		Inverness	Debbie Basak		Summerfield
			Lewis Bullock		Stanfield

II. NEIGHBORHOOD REPRESENTATIVE FORUM (Opening Comments)

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

Debbie B. (?) reminds the board again that the shrubs on intersection Inverness Dr/Inverness Ct must go. There are too many dangerous incidents after the leaves are back. Scott Swing said that the residents agreed to remove the trees/shrubs. The job will be initiated asap.

Kim(??) brought up the subject of cables dangling from trees on N/E side of McCoy bridge since construction phase.

III. RESIDENT FORUM-

Charlie Carlon (Capitan Karaoke) asked if the community might be interested in casual summer picnic on June 13 from 2-5PM in the park. He would provide the music. Every resident is self-sufficient (beverages, food, chairs ect). Scott will contact Nancy asap to get this info in the May issue of the Oracle.

On top: This was the peg to form a committee for considered Oakhurst Fair end of August. Charlie will be on board for music and basic organizations. Claudia will help,too.

IV. APPROVAL OF DATE BOARD MEETING MINUTES

A quorum of the Board was not present.

MOTION:

SECOND:

DISCUSSION:

VOTE:

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

VI. TREASURER'S REPORT

Mike Baum reported Balances as of 3/??/04

Checking: \$?

Reserves: \$?

VII. COMMITTEE REPORTS

- a. **Recreation-** Scott Swing- Rush Copley signed contract in 03/2004 with Oakhurst for use of 2 tennis courts between the hours of 8:00am and 5:00pm Monday through Friday. Oakhurst will maintain prime hours of additional courts for resident use. Oakhurst residents shall have priority in scheduling

lessons with RC. The courts will be available from June 7, 2004 through August 21, 2004. The fees collected from use will help to cover the expenses of filling the cracks of the courts this year and of resurfacing the tennis court next year.

- b. **Modifications**- Bill Poppe- did Bill bring something up?
- c. **Internet**- Melinda Lerner- Melinda did a great job providing updates on the website regarding the yard waste pickup restart.
- d. **Traffic**- Rick Mervine- McCoy-bridge drainage problem is fixed (constructional flaw). Landscape around the bridge is done. Western shall not mow the special grass on bridge berm. Comcast got message to fix up their mess on south side of the bridge.

Chris Beykirch considered and agreed to restrains of approx. 100yards on both sides of Eola - done until winter 2004. After an accident is the city responsible for restrain repair and OCA for landscape.

In consideration (2 year time frame): sidewalk from Aspen's south cul-de-sac to Eola-bridge to pass Eola Rd. Creek passing may be not possible.

Traffic light at McCoy/Cheshire: city will start a new counting for further investigation.

Traffic lights at intersection McCoy/ Inverness Dr or McCoy/Oakhurst Dr will never ever happen because McCoy curves right before these intersections.

Barrier curbs at Oakhurst Dr/Eola and Oakhurst Dr/McCoy: Chris Beykirch considers installing these raised curbs if the city has to resurface the roads or has construction work in the area.

- e. **Newsletter**-
Resident: bring out or highlight more the classified ads. Sometimes it is not possible to find them among professional ads.
Resident: are color prints possible to make the newsletter more attractive as it already is? Scott Swing: If the number of pages is increasing, we can showcase 4 color pictures.

VIII. MANAGEMENT REPORT- Mike Baum- Three or four sheds were sighted in Oakhurst. Sheds are not allowed in Oakhurst. Are some of these sheds classifiable (sometimes several new owners over several years) as prescriptive right (grandfathered)? Oakhurst opinion: If the shed is part of the official survey document the current owner is not liable to

remove the shed. The current owners have to present the survey for proof. Mike will check if OCA can deal in this way with this situation.

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

X. NEW BUSINESS

- A. Landscaping - Western DuPage presented report for March and April, 2004. The maintenance was focused on spring clean up, edging and mulching. Began fertilizing turf areas (berms and entrances only). Turf renovation and slit seeding of soccer fields. The landscape drive-thru was held on April 9, 2004.
- B. No useful life schedule updates.
- C. Neighborhood fair possibilities- Oakhurst to investigate with Ald. Beykirch. Oakhurst is still thinking of having an Activities Director. Fair should be end of August. Charlie Carlon will provide music and considers being member of the organization team.
- D. 2004 Capitol Improvements- Outdoor lighting requests a Phase III light demo at Board meeting on May 25. Plugs, transformer and fuse boxes are exposed and often reasons for vandalism. Is it possible to bring this equipment in a concrete pit with lid and lock? Discuss possibilities with lighting company at light demo in May.
Neighborhood signs get tuck pointed.
- E. 2004 Neighborhood Reps- nominations received.
- F. Boy Scout troop 643- Jonathan Lack is in contact with the troop.
- G. Other- Rick Mervine reported that the City repaired snowplow damages in Oakhurst. But Western destroyed repair by mowing over repaired spot (with straw and nets covered). Mike contact Western.

XI. NEIGHBORHOOD REPRESENTATIVE FORUM (CLOSING COMMENTS)

Resident questioned if it is a good idea that new installed basketball hoops are facing water areas or streets (playground Cheshire (water) and Oakhurst Dr (street)). No net or so will stop the ball. Mike will talk to FVPD.

XII- ESTABLISH NEXT MEETING DATE- Next meeting will be May 25, 2004.

XIII- MOTION to adjourn

MOTION: Scott Swing

SECOND: Claudia Schmidt

DISCUSSION: None

VOTE: Motion passes, 5-0

Respectfully submitted,

Claudia Schmidt, Director
Oakhurst Community Association