

# OAKHURST COMMUNITY ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

Annual Meeting

September 27, 2005

AT Eola Community Center

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

The Tuesday, September 27, 2005 meeting of the Oakhurst Community Association (OCA) Board of Directors was called to order at 7:55 P.M. by President Jonathan Lack at the Eola Center. A quorum of the Board was present. Erika Goerich 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
	x	Erika Goerich	Director/Secretary
	x	Scott Swing	Director/Treasurer
	x	Claudia Schmidt	Director
	x	Connie Gallagher	Director/Vice President
	x	Phil Hansen	Director
	x	Mike Baum	Baum Property
x		Tina Straits	Baum Property

Guests:

The following Neighborhood Representatives were in attendance:

#### **Ashbrook**

Julie Rodriguez  
Open 330 Pinecrest Ct.

#### **Mayfair**

Bill Poppe\* 2885 Carriage Way  
Bob Dixon 2721 Asbury Dr.  
Joe Babcock 30 Richmond Lane

#### **Aspen**

Sue Ellen Gerchman 145 Alderwood  
Charlotte 2908 Aspen Ct.  
Dockstader\*

#### **Stanfield**

Lewis Bullock\* 2765 Carriageway

Open position  
Open position

#### **Autumn Meadows**

Pat Haugen\* 2207 Beaumont Ct

#### **Summerfield**

Debbie Beaty 284 Meadowview Lane

Open position  
Open position

Debbie Basak 308 Foxworth Ct.  
Open position

#### **Breckenridge**

Lynn Minnis\* 2431 Millington  
Ct.  
Mike Chovancak\* 250 Millington Ln  
Open position

#### **The Woods**

Kim Karas 21 Norfolk Ct.  
Matt Boehnke 4 Westmoor Ct.  
Duane Pifko 80 Forestview Lane

#### **Carriage Estates**

Karyn Mrozek\* 2697 Carriage Way  
Barb Garitty 2664 Carriage Way

#### **Wild Meadows**

Matt Tomy 3118 Wild Meadow Ln.  
Hans Schmidt for 3123 Wild Meadow Ln.  
Steve Bosco\*

Open Position

Open position

#### **Inverness**

Doug Gienger \* 645 Waterbury Dr.  
Rick Mervine\* 690 Waterbury Dr.  
Dennis Egan\* 660 Waterbury Dr.  
Andy Robertson 2361 Inverness Ct.  
Rich Mayer 2355 Waterbury Cr

**Multi-Family Neighborhoods**

**Autumn Lakes Condo Assn.**

Ron Joyce, President

3124 Autumn Lakes Dr.

**Country Homes of Oakhurst Assn.**

David Wilson, President

3125 Anton Dr.

Julie Schroeder

3065 Anton

**Heather Glen Assn.**

Erika Goerich\* c/o Baum Property-

Loree King- Mgr

**The Townes of Oakhurst Homeowners Assn.**

Jo Fredell Higgins, President

112 Cammeron Ct.

Neil DuBry\*

3022 Anton Drive

**The Townes of Oakhurst Condo Assn.**

Tamara Hatcher, President

3244 Anton Drive

**Hunters Glen Apartments**

Penny Priebe, Manager

245 N. Oakhurst Dr.

**Abington Woods**

Ken Szczesny

2232 Stoughton

\* - present

**II. Results**

Election

Single Family

Mike Chovancak -

Claudia Schmidt - Winner

Scott Swing - Winner

Multifamily

Neil Dubry -

Connie Gallagher - Winner

Officers:

President - Jonathon Lack

Vice President - Connie Gallagher

Secretary - Erika Goerich

Treasurer - Scott Swing

Director - Gary Grissinger

Director - Phil Hansen

Director - Claudia Schmidt

**III.- ESTABLISH NEXT MEETING DATE- Next meeting will be September 26 2006.**

**IV.- MOTION to adjourn**

**MOTION:** Gary Grissinger

**SECOND:** Connie Gallagher

**DISCUSSION:** None

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