

**OAKHURST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
September 27, 2011
OAKHURST POOL BUILDING**

I. CALL BUSINESS MEETING TO ORDER/DECLARE QUORUM

The Tuesday, July 26, 2011 meeting of the Oakhurst Community Association (OCA) was called to order at 7:20 P M. by Vice President, Connie Gallagher at the Oakhurst Pool Center. A quorum of the Board was present. The following Board Members were in attendance:

Absent	Present	Board Member	Board Title
	X	Jonathan Lack	President
	X	Doug Gienger	Secretary
	X	Claudia Schmidt	Director
	X	Connie Gallagher	Vice President
	X	Phil Hansen	Director
	X	Bill Bernard	Director
X		Mike Baum	Baum Property
	X	Tina Straits	Baum Property

Guests:

The Neighborhood Representatives in attendance were:

Steve Bosco – Wild Meadows
 Bill Poppe – Mayfair
 Jim Valastro - Autumn Meadows
 Barbara Garrity – Carriage Estates
 Robin Church – Inverness
 Marilyn Hollis – Ashbrook
 Rick Mervine – Inverness
 Charlotte Dockstader – Aspen
 Debbie Beaty – Summerfield

Multi Family Neighborhoods
 Connie Gallagher – Autumn Lakes Condo Association
 Janet Begeman

II. NEIGHBORHOOD REPRESENTATIVE FORUM (OPENING COMMENTS)

Debbie Beatty of Summerfield noted that the bridge is very weedy. Claudia Schmidt explained the Board of Directors had just inspected the area. More plugs are to be added and the thistle is to be addressed. Discussion followed. It was noted that the school side and park district side paths are cracked and falling apart. Janet Begeman noted that spirea at the Country Homes monument had died. Discussion followed regarding landscaping items installed and pruning. Joe Babcock noted that some of the bricks on the monument are falling off. IWS will be contacted again.

II. RESIDENT'S FORUM

Discussion took place regarding who signs contracts. Discussion took place regarding the landscaping service.

IV. APPROVAL OF JULY 26, 2011 MINUTES

A motion to approve the July 26, 2011 minutes:

Motion: Bill Bernard

Second: Claudia Schmidt

V. TREASURER'S REPORT

Doug Gienger reported that as of 8/31/2011 the Association had \$153,140.87 in the operating account and \$138,698.69 in the reserve account for total assets of \$291,839.56

VI. COMMITTEE REPORTS

A. RECREATION – JONATHAN LACK

None

B. MODIFICATIONS – BILL POPPE

Bill Poppe reported that there were 27 modifications to date. 17 of these were in the works. A couple usually carry over from the previous year. He noted that there has been an increase in people doing modifications without submitting a modification request.

C. TRAFFICE – RICK MERVINE

Ricke Mervine reported that the windmills are operational. The widening at Montgomery Road and Kautz Road is progressing. The pedestrian crossing will be moved to the other side of the road. The Waubensee Creek project is on schedule. The ribbon cutting should be late fall. The ash tree removal is running full tilt. There may be a lag time between the cutting down of the trees and the grinding of the stumps. The approved tree replacement list is due to come out shortly.

D. LANDSCAPE – CLAUDIA SCHMIDT

Claudia Schmidt reported on the landscape walk.

VII. MANAGEMENT REPORT – TINA STRAITS

A. RECREATION/Common Areas

1. A landscape walk through was conducted on September 23, 2011. Steck Elementary was contacted regarding the repair of the bike path. Rick Mervine was contacted regarding the berm at Dominicks.
2. The taxes were prepared by Stephen F. Ver Halen, CPA. The Association owed no state or federal taxes.
3. A different company is being contacted regarding the playground repair due to numerous unreturned phone calls to Elaner Construction. The pieces are stored in the pool building for safe keeping.

4. The bike trail sealcoating is complete. Due to the late in the day start and the resulting problems, Illini Suburban is deducting \$100.00 off of the price

B. COLLECTIONS/DELINQUENCY REPORT

Delinquencies were reported at \$40,035.22 Repayment plans have been set up with several accounts.

VIII. NEW BUSINESS

Landscape walk and taxes Covered in management report.

IX. OLD BUSINESS

Playground vandalism and sealcoating covered in the management report. The landscape lighting Was discussed.

X. MOTION TO ADJOURN

Motion to adjourn at 8:23 P.M.

Motion: Doug Gienger
Second: Claudia Schmidt