

**OAKLEIGH BOARD OF DIRECTORS  
OCTOBER 1, 2007  
MINUTES**

Meeting Called to Order at 7:50 PM

**Members Present:**

Kevin Boland, Barco Davidson, Don Keck, Keith Simmons, Wayne Williams

**Minutes:**

Minutes of the September 10 Meeting were approved unanimously. (Kevin moved. Keith seconded)

It was agreed that all personal information identifying residents (i.e. names and/or addresses) should be excised from the minutes before they are published on the Oakleigh web site.

Wayne moved. Keith seconded. Approved unanimously.

**Financial Report:**

Reviewed. No concerns raised. We should finish the year with a surplus which may be added to the Reserve Funds.

**Law Suit:**

Barco reported that the homeowners have not yet signed the Mutual Consent Agreement. Our Attorney has sent them a second request.

**ACC Report:**

Three AC requests approved.  
    to replace trees in back yard.  
    to repaint exterior  
    to re landscape front yard.

Concerns were raised about bringing approved projects to completion within a reasonable period of time.

Working Solutions has not performed drive-thrus for the past two months.

**Social Committee:**

Kevin reported that Fall Festival is scheduled for October 21. Approximately \$1,300 left in the Social Committee budget. Board agreed to compensate homeowner for gas used for the Hay Ride.

**Covenants:**

Meeting scheduled for October 22 to review remaining proposed revisions.

**Maintenance Issues:**

\$1,265 insurance check for broken entrance sign received. Broken sign has been repaired and is stored in the Club House basement.

Need to reset sprinkler heads at entrances.

Received \$250.00 bill from Rainmaster Irrigation Co. Paid. Anticipate another bill for completion of repairs. Don will call and check if there is an outstanding invoice. Will also check on chart of sprinkler system as promised by Rainmaster.

Entrance lights. Keith has not been able to find the source of the problem. Will need to hire an electrician to repair them. Also need to fix exhaust fan in Pump Room.

**Yard Sale:**

Very low participation.

**Waste Management:**

Still no response.

**Old Business:**

Trailer in driveway. Has not yet been removed.

The Board voted to impose an additional \$100.00 fine if the trailer is not removed by October 2, 2007, or to cancel the existing \$100.00 fine if the trailer has been removed by October 2, 2007, contingent upon its not being returned in violation of then current Oakleigh policy.

Moved by Don. Seconded by Keith. Approved unanimously.

Glass in Pool Area.

Barco will instruct Working Solutions to send notices of \$50.00 fines to each of the homeowners who brought glass into the Pool Area on Labor Day weekend.

Advertising on the Oakleigh Web Site.

Don suggested that paid ads be permitted on the web site, and that the web site managers be allowed to set the rate and keep the proceeds as compensation for their work on the web site. Tabled until next meeting.

**New Business:**

Board agreed to establish 9 PM closing time for trick or treating. Kevin moved. Don seconded. Approved unanimously.

Don will have three signs made for entrances. Kevin will hire an off duty police officer to patrol from 6 to 10 PM and enforce curfew after 9 PM. Parking Lot gate will be locked by 5PM. Calling Post will announce 9 PM curfew and 5 PM closing of Parking Lot.

**Next Meeting:**

Monday November 5.

Meeting Adjourned at 9:30 PM.