

**OAKLEIGH HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS  
January 7, 2008  
MINUTES**

**Call to Order: 7:40 PM**

**Members Present:**

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

**Minutes:**

The Minutes of the December 3, 2007 meeting were approved as written. Wayne moved. Keith seconded.

**Law Suit:**

No further information on the [Name Withheld] law suit.

**Financial Report:**

Don asked how much will be left in the budget at years end to put into the Reserve Funds. Will check with Working Solutions. This figure should appear in the next financial report.

It was decided to open new HOA credit cards with a \$1,000 limit. The existing credit cards will then be cancelled.

**ACC Report:**

Wayne reported a homeowner's inquiry re. installing an Irrigation Well in their back yard. The Board had no objection, so long as County regulations are complied with. Wayne will check the existing Covenants.

The Board discussed the ACC's responsibility re. the approval of construction of structures (such as sheds, decks, etc.) and fences in homeowner's back yards. It was agreed that homeowner's must submit a request for any such architectural modification which must be approved by the ACC/Board in the manner spelled out in the Covenants.

ACC requests approved this month:

[Name Withheld]

to replace roof.

[Name Withheld]

to replace broken sidewalk.

No Drive-Through Report was received from Working Solutions this month.

**Covenant Revision:**

Nothing to Report. Waiting for legal review of proposed revisions.

**Maintenance Issues:**

The Annual Service Contract for maintenance of the sprinkler system has been paid to Rainmaster Irrigation Co.

**Annual Homeowner's Meeting:**

Scheduled for Tuesday, January 29, 2008 at 7:00PM.

Reviewed the agenda, year end financial report and budget.

Reviewed and discussed the gas lamp ballot.

**New Business:**

Kevin reported that he and the [Name Withheld] will assume responsibility for locking the parking lot gate on the weekends.

Kevin will contact [Name Withheld] to determine whether or not he is still taking out the garbage cans on Wednesday nights.

The Board discussed the attempted break in at [Name Withheld].

Kevin reported the homeowner believes that it may have been one of [Name Withheld] clients.

**Adjournment:**

The Meeting was adjourned at 8:45 PM. Wayne moved. Kevin seconded.