

**OAKLEIGH HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS  
MINUTES  
MAY 12, 2008**

**Call to Order:**

The Meeting was called to Order at 7:40 PM.

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

**Social Committee Report:**

Robin Williamson reported on plans for an "End of School Year" Pool Party, scheduled for May 23, 2008 from 5 to 9 PM. Estimated cost \$500.00.

**Swim Team:**

Robin Williamson & Donna Morgan reported on the Swim Team's practice schedule:

May 12 to May 22 from 4 PM to 6:45 PM

May 26 to June 25 from 8 AM to 10:45 AM

There will be two At Home Swim Meets this year. They are scheduled for June 4 & June 25.

The above schedule will be posted on the Oakleigh website & published in the next Oakleigh newsletter.

**Proposed Privacy Fence Along Midway Rd.:**

[Names withheld] met with the Board on behalf of a group of homeowners on Bowerie Chase & Bowerie Court to discuss ways & means of constructing a fence along Midway Rd. in order to close off access to Oakleigh from the Midway area and reduce vandalism to Oakleigh properties.

Estimated cost: \$10,750 for a 1000 foot fence.

**Minutes:**

Minutes of April 14, 2008 Board of Directors Meeting were approved unanimously, with correction of one typo. Keith moved/Wayne seconded.

Minutes of May 5 Special Board of Directors Meeting were approved unanimously. Wayne moved/Keith seconded.

**Financial Report:**

Don reported that our 4 Month CD at Bank of America will expire on May 16, at which time the interest rate on a 4 Month CD will drop to 2.47%. We can get a 12 Month CD at United Community Bank with an interest rate of 4.16%. Don will check with BA re. the interest rate they are offering on a 12 Month CD.

Don moved/Wayne seconded that if the interest on a 12 Month CD at BA is 4.16% or greater we should purchase a 12 Month CD at BA. If not, we should move our funds to a 12 Month CD at UCB with 4.16% interest. Approved unanimously.

Kevin reported that our Sam's Club membership is coming due for renewal. As we seldom use it he recommended that we cancel our membership.

Don moved/Kevin seconded that we drop our membership in Sam's Club. Approved unanimously.

**ACC Report:**

Wayne reported that 8 ACC requests were approved, one was denied and one is pending.

Approved:

- [Name withheld] to paint exterior of house.
- [Name withheld] to repair driveway and to widen top left section of drive.
- [Name withheld] to replace all upper level front & side windows and front door.
- [Name withheld] frames, to paint window shutters, front door & rear siding, and stain deck.

[Name withheld]

to install a portable  
basketball backboard &  
hoop.

[Name withheld]  
shutters  
hood.

to paint front door,  
& bay window

[Name withheld]

to paint exterior siding,  
trim & shutters.

[Name withheld]

to install rail fence  
around back yard.

Denied:

[Name withheld]

to install plastic storage  
shed  
in back yard.

Pending:

[Name withheld]

to construct detached  
two car garage.

Homeowner will submit design & specifications for approval.

Letter of Violation:

[Name withheld]

installed an unapproved  
plastic shed on side of  
house which is visible  
from street.

Drive Thru March 27:

Wayne reported that 42 notices of non-compliance were  
approved.

### **Covenant Review:**

Don reported that Mike Zinner will review our proposed new  
Covenants as requested and send us a memo with his  
recommendations for possible revisions.

### **Pool Rules:**

Don distributed copies of revised Pool Rules, and reviewed  
edits.

Kevin moved/Keith seconded that edits to revised Pool Rules

be approved. Motion approved unanimously.  
Don will have two signs made for Pool Area displaying the  
Pool  
Rules.

**Pool Repairs:**

Kevin reported that Aquamania needs to re paint around No  
Diving &  
Depth Indicator tiles & clean up paint on deck before we pay  
their  
final bill.

Don will check cost of sod to replace grass damaged by  
spilled

plaster.

Left-over paint needs to be turned over to Oakleigh HOA.

**Maintenance:**

Artic Cool will carry out semi annual inspection of AC system  
at the

Club House on May 14.

Sid Falsafi has repaired fence along Lost Mountain Rd.,  
painted the  
new playground equipment, installed new poolside fans &  
replaced  
broken vent in Pump Room door.

It has been determined that the property behind the homes  
on

Fenmore Hall up to and including the tree line bordering the  
Common

Property belongs to the homeowners residing [on Fenmore  
Hall] - not

the HOA.

It was agreed to send a letter to the homeowners concerned  
informing them of the location of the property line and  
reminding them

that maintenance of said property is their responsibility.

The No Trespassing sign in front of the Volley Ball Court is missing.  
Don will have a new one made & installed.

Missing Gas Lamp.

Working Solutions has sent a letter to [Name withheld] re. the need to install a gas lamp in front of their house in view of the action taken by at the Annual Membership Meeting in January requiring that each Oakleigh residence must have a signature gas lamp.

Ice Machine:

Kevin will check with Mike Schmidt re. his offer to donate another Ice Machine to the HOA. If he intends to do so, it was agreed that it should be placed in the alcove next to the Coke Machine and that a lockable door should be installed so that the area can be closed and locked at night.

Don reported that Sid Falsafi's has submitted a proposal to install the new Ice Machine with a water supply line, a drain line, new electrical outlet and metal door with dead bolt lock for \$1,050.

Don discussed the need to replace the rotted wooden bench next to the Playground with a couple of new benches made of more durable material. Don will try to find an appropriate model. It was suggested that two new benches be included in next years budget.

Kevin reported that the light over the Volley Ball Court is going out.  
Keith will check the light and repair it if possible.

**Yard Sale:**

Kevin reported that this year's Spring Yard Sale was more successful than last years' sales.

**Yard of the Month:**

Don reported that the Yard of the Month program resumed in April.

We now have three sponsors, each of whom provides \$25.00 per month toward the gift certificate awarded to the winner each month

between April and October. The sponsors are: Lost Mountain Nursery, Jenny Pruitt & Associates Real Estate Co. (Sharon Macaluso), and Larry Eccles Construction Co.

**Adjournment:**

The Meeting was adjourned at 10:30 PM. Keith moved/Wayne seconded. Motion approved unanimously.