

**OAKLEIGH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
MINUTES
JUNE 2, 2008**

Call to Order:

The meeting was called to order at 7:45 PM.

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

Financial Report:

Our CD (\$71,141.09 in HOA Reserve Funds) has been moved from Bank America to United Community Bank. A 15 Months CD at 4.19% interest was purchased on May 20, 2008.

ACC Report:

No Drive-Through Report for May has been received.

Two ACC requests have been approved by Wayne:

[Name Withheld]

To replace rotten wood on front porch railings and spindles, and to level the front steps.

[Name Withheld]

To remove trees in the back yard, plant grass and landscape areas along the property line. To replace existing fence with a new three rail fence along left side of the property.

[Name Withheld] Trailer:

[Name Withheld] has again requested that the \$400 in fines be removed, and promises to move the trailer from his driveway.

No action taken. It was agreed that the trailer must be removed and not be returned before the Board considers rescinding the fines.

Covenants:

We are still awaiting attorney Mike Zinner's review and recommendations.

Social Committee:

The May 23 End of School Year Pool Party was a success.

Ice Machine;

The new Ice Machine has been installed with a new water line & drain in the alcove next to the Coke Machine.

Sid Falsafi will install a vent behind the Ice Machine and two attic fans to exhaust the hot air, as well as a new electrical outlet.

Pool Resurfacing/Maintenance:

Final touch up needs to be done by AquaMania (i.e. remove paint from deck and tiles) before final payment is made.

In addition:

The floor of the Baby Pool is badly stained. It needs to be cleaned and/or painted.

Two Pool Lights need to be repaired or replaced. (There is apparently a short in the system.)

Signs:

The "Pool Rules" sign is being made. Also two "No Trespassing" signs to replace vandalized signs.

Maintenance:

The Pool Fence has been repainted.

Bathroom Walls: Sid will repair and repaint damaged walls in the bathrooms and install new door stoppers to prevent future damage.

Kevin will install new ceiling tiles in Men's bathroom to replace those damaged by water leak.

Sid has repaired the door plate to the Pool Monitor's Room.

Drainage Problems:

Drainage Solutions has provided an estimate for drainage work to be done: \$1,570 to replace the grates over four Drainage Basins next to the Tennis Courts.

\$1,400 to install a French Drain from the right side of Volley Ball Court to the nearest Drainage Basin.

\$970 to re-grade area along Lost Mountain Rd.

Drainage Solutions also located and opened an existing Drainage Basin buried under the flower bed behind the Parking Lot. This will allow the water that collects between front Tennis Court & the Basketball Court to drain off.

Don moved/Keith seconded to have Drainage Solutions install new grates over four existing Drainage Basins at a cost of \$1,570. Approved unanimously.

It was agreed to postpone installation of a French Drain and to check further into the proposed work along Lost Mountain Rd. to determine who is responsible for maintenance of that area and whose permission we would need to re-grade it.

Basketball Court:

Kevin & Don will check into purchasing & installing two new Basketball Goals and re surfacing the Basketball Court. Keith suggested that we check into the cost of purchasing the new Goals on E-Bay.

Keith also agreed to install the Goals. This will save approximately \$600 in installation charges.

Trash Removal:

Keith will ask [Name Withheld] if he would be willing to assume responsibility for taking out the Trash Containers for Waste Management pick up on Wednesdays and returning them on Thursdays.

Adjournment:

The meeting was adjourned at 8:40 PM (Don moved/Keith seconded.
Unanimous)