

**OAKLEIGH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
MINUTES
AUGUST 4, 2008**

Call to Order:

The meeting was called to order at 7:40 PM.

Members present: Don Keck, Keith Simmons, Wayne Williams.

In the absence of the President and Vice President the meeting was chaired by Don Keck.

Minutes:

The Minutes of the July 7, 2008 meeting were approved unanimously.

Wayne moved. Keith seconded.

Financial Report:

No concerns were raised.

ACC Report:

July Drive Through:

Wayne reported that 45 letters of non-compliance were authorized based on Working Solutions July Drive Through.

AC Requests:

Wayne reported that three AC Requests had been approved. [Name withheld] to re-landscape the front yard and install a stone retaining wall.

[Name withheld] to install decorative glass in the front window.

[Name withheld] to install a play set in the back yard.

Wayne reported that [Name withheld] trailer has still not been removed from his driveway. He has requested permission to construct a storage shed in his back yard, but has not yet submitted a request or plans for such a shed.

Don reported that the antenna has been removed from the roof of [Name withheld] per the Board's request.

Covenant Revision:

Don reported that Attorney Mike Zinner's recommendations re. our proposed new Covenants has been received. Don & Wayne are in the process of reviewing his recommendations. They distributed Zinner's recommendations and their review to date (not yet completed).

They will complete their initial review by Wednesday Aug. 6, and meet with Gerri Schwartz on Friday Aug. 8 to seek clarification of some of Zinner's recommendations. If necessary they will then call Zinner for further clarification, before reporting to the Board at its September meeting.

Basketball Goals:

Keith said that he would install the new Basketball Goals in October or November when the weather cools off.

Don moved, Wayne seconded that the resurfacing of the Basketball Court be postponed until 2009 in order to be done along with the resurfacing of the Tennis Courts, planned for next year.

Approved unanimously.

Community Security:

Wayne reported that a meeting has been scheduled for Thursday, August 7 at the Oakleigh Club House with a representative of the Cobb Co. Police Department to discuss security measures that can be taken by HOAs and home owners to protect their property. The Amberton, Echo Mills & Broadlands Boards of Directors have been invited to participate.

Sting Ray Proposal:

Wayne moved, Don seconded the proposal by the Sting Ray Swim Club to build an enclosure over the Oakleigh Swimming Pool and rent it for the use of the Swim Club from September to May be rejected.

Approved unanimously.

Pool Reservation Agreement:

Don presented an addendum to the Pool Reservation Agreement calling attention to the requirement that residents who reserve the pool area for a party must hire a lifeguard if children under fourteen years of age are expected to attend. The resident will be required to sign the addendum along with the Pool Reservation Agreement.

Wayne moved, Keith seconded that the addendum be approved and Working solutions be instructed to insure that any Resident reserving the pool area also read and sign the addendum.

Approved unanimously.

It was agreed that the addendum would be published in the next Oakleigh newsletter and posted on the Oakleigh web site.

Garage Sales:

A number of homeowners have indicated a desire to hold private garage sales. It was agreed that permission to hold private garage sales would be strictly limited to emergency situations, such as may be made necessary by residents moving out of the subdivision or new residents moving into the subdivision.

Zoning Commission Meeting:

Don reported that the Columbia Properties Zoning request to build a Fresh Market at the intersection of Dallas Hwy. and Casteel Rd. would be heard by the Planning Commission on Tuesday August 5 at 9 AM. Plan is expected to oppose it. Don urged that members of the Board and Oakleigh residents attend the meeting to indicate their support for the project.

Privacy Fence Along Midway Rd.

No further action has been taken by the residents of Bowerie Chase & Bowerie Court to initiate a request for a special assessment to construct a privacy fence along Midway Rd. Don spoke with [Name withheld] about it. [Name withheld] reported that they were waiting to get together before

deciding on any further action or request to the Board of Directors.

Adjournment:

Keith moved, Wayne seconded that the meeting be adjourned at 8:30 PM. Approved unanimously.