

**Oaktree Park Cabana Club
Home Owners Association
Board of Directors Meeting Minutes**

Meeting Date: Apr 27, 2009
Minutes Issued: 5/11/09
Status: Draftv1

In Attendance (Italics indicates Board Member)

Michael Winters *Bill Herndon* *John Greene* *Terry Thompson*
Frank Ross *Gordon MacKean*

Regrets

Kevin Wollenweber *Paul Donati* *Beverly Phillips* *Jeff Smith*

The meeting was convened at 7:15 p.m. Pacific time. Five (5) of the 9 members of the 2009 Board were present when the meeting was convened. The meeting was originally scheduled to be held at the pool but due to the cooler temperature it was moved inside at 7:15 (next time this happens we will be sure to leave a note! sorry)

Agenda:

1. motion to accept the minutes of the 3/30 meeting as posted on the web (4/6)
2. review March Financial statement (Terry)
3. discuss landscaping needs/options for the edge of parking lot area (Jeff)
4. update on the Reserve Fund plans/actions (Gordon)
5. pool covers
6. patio furniture
7. garbage bags/bathroom supplies
8. garbage pails/bathroom stocking for the next month

1) 3/30 minutes accepted.

2) Terry had just received the March financials (due to the circuitous route they took to get to her). She will send out a copy to the board for review.

3) There was a lot of discussion on landscaping and there was discussion about deferring work until 2010. I didn't have notes on this being voted on but I believe it should also be revisited with Jeff in attendance.

4) Decision was made to act on getting the rate increase voted on at the AGM applied to the mid year dues and include a notice that the special assessment (\$200) would be collected through a separate mailing. This motion was put forward by Frank and second by John, passed unanimously.

5) Discussion on the need to get the pool cover ‘staff’ in place. John took the action and has the schedule in place as of 5-11-2009. The Soe children are also assisting with the early morning weekday removals until school is out.

6) Patio Furniture: There are currently 8 tubular frame lounge chairs (with plastic straps) of which 5 are in reasonable shape. There are also 3 resin lounge chairs. Terry was going to check with Jim Murphy to see if he knows of someone that can repair these. The decision was made to buy 3 replacement chairs out of the standard capital allowance. The recommendation is to stay with the tubular steel+strap style chair as they are much more comfortable.

7) The restrooms are well stocked at this time for paper products at this time. We still require garbage bags. Bill and Terry have each picked up 40 gallon bags so we are well stocked at this time.

8) The need for getting volunteers to clean the restrooms was presented since we no longer have a paid “pool manager”. An alternate suggestion was made to hire a cleaning service to provide a weekly service for cleaning/stocking the bathrooms. Beverly has looked into this with her cleaning person and has got a quote of \$40/week. At this time the bathrooms are still not being cleaned.

9) Adjourn - The meeting adjourned by 8:15 pm

Respectfully Submitted,
Gordon MacKean
Secretary