

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

Meeting Date: July 26, 2010
Minutes Issued: August 9, 2010
Status: Draftv1

In Attendance

Frank Ross *Paul Donati* *Beverly Philips* *Gordon MacKean*
Tim Gifford

Regrets

John Green *Bill Herndon*
Jeff Smith *Kevin Wollenweber*

Agenda:

1. Convene
2. Approve June minutes
3. Financial review
4. Plumbing update
5. Pool update
6. Adjourn

-
- 1) The meeting was convened at 7:39pm.
 1. Gordon carried proxy votes for Kevin and John. Beverly carried proxy for Bill
 - 2) June minutes were ratified by unanimous vote
 - 3) Finance Review
 1. Discussed delinquent accounts—Gordon to draft letter for over due accounts. Some delays may be the result of the special assessment and change in accounting method (moving from accrual to cash-basis)
 2. Gordon looking into irregularities in Genie billing (e.g. 985, 985, 485)
 3. Discussion on future assessment delayed. Reserve model still holds. The unexpected resurfacing of the pool this year pulled in a planned future expense.
 4. Will discuss swim team contributions at next meeting
 5. Pool Manger, received letter of resignation effective July 2nd.
 - 4) Plumbing update- Plumbing seems to be working well

5) Pool Update—

1. Two pool lights to be replaced by Board members in August
2. Chemical dispenser to be replaced in August.
3. Heater still making noise, but no better or worse than before

6) Adjourn 8:49pm

Respectfully Submitted,
Paul Donati
Secretary