

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

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Meeting Date: 4/5/12  
Minutes Issued: 4/18/12  
Status: Ver. 1

In Attendance  
Michael Winters                      Jeff Taylor  
Frank Ross                              Dan Schembri

Regrets  
Kevin Wollenweber Dilip Vyas  
Beverly Philips

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The meeting convened at 7:00 at the pool then moved to Jeff Taylor's house.

Meeting Agenda

- 1) Board positions
- 2) Stuff that needs to be done
- 3) Newsletter status
- 4) Cleanup day
- 5) Finance notes

- 1) Board positions were discussed.

Kevin Wollenweber	Pool Maintenance Liason
Dilip Vyas	VP of Finance
Frank Ross	Treasurer
Michael Winters	President
Dan Schembri	Vice President
Jeff Taylor	Communications/Website
Beverly Phillips	Scheduling for Pool and Lifeguards
Paul Donati	Not clear but may be done with the board.
Jeff Smith	Not on the board but is our Landscaper liason.

- 2) Stuff that needs to be done

- a. Replace two trees on pool property. Michael got a quote. Vote to get trees replaced passed 4-0 and it's getting done soon.
- b. The planter by Castello needs to be repaired. Need to get quotes for the work. Jeff will ask Mark Anderson of MNM Contruction if he's interested in doing the work.
- c. The sidewalk heading from the pool to CrestOak needs to be powerwashed. Discussed doing it during pool cleanup or getting a quote to have someone else do it.
- d. Need to replace many of the signs at the pool. A list needs to be made. We'll do a walk through the week before cleanup day.
- e. Start dumpster service on May 2. Michael will call to start it.
- f. The pool deck needs some patching. Michael will contact MAC concrete to get a quote and to check into possibly staging the pool deck replacement over time.

### 3) Newsletter status

Almost done. Jeff will update with date changes and Michael will get it printed. We'd like to try to get more email addresses when handing out the newsletters or at pool cleanup.

4) Cleanup day scheduled for Saturday, April 28th at 9am.

### 5) Finance Notes

Frank will be out most of May so he set up PG&E and Water to be paid automatically.

It was decided to pay the lifeguards the same way as last year (check to Bev -> Bev pays them). Approved 4-0.

Voted to approve \$500 for lifeguard shirts and whistles. Approved 4-0

Adjourned 8:15.

submitted by: Jeff Taylor

