

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

Meeting Date: 5/23/13
Minutes Issued: 5/26/13
Status: Ver. 1

In Attendance

Michael Winters Jeff Taylor
Dan Johnson Beverly Philips

Regrets

Kevin Wollenweber Dan Schembri
Dilip Vyas Paul Donati

The meeting convened at 7:30 at the pool.

Meeting Agenda

- 1) Parking Lot
- 2) Security Cameras
- 3) Pool Manager
- 4) Miscellaneous
- 5) Pool Rules vs Alcohol
- 6) Lifeguards and CPR/Lifeguard Cert

1) Michael met with Kevin McIntire (resident who works at a surfacing company). Kevin inspected the parking lot to see what needs to be done. Per Kevin:

- 1) The core is fine, no hollow spots
- 2) not heavy traffic so should last
- 3) should clean out the cracks and fill them then top coat the whole thing
- 4) estimates it would cost around \$2000.
- 5) New asphalt in 10-15 years

We felt we could wait until fall to do the cracks and top coat so there won't be a lot of splashing and traffic.

2) Discussed the security cameras again. Michael met with Pat Torpe to discuss our needs. There are basically 3 options:

- 1) Professional installation - expensive.
- 2) Wireless motion detector camera. Monthly fee ~\$90. Cost is \$3-5000.
- 3) Costco/Web cost is much cheaper.

We discussed how many cameras we actually need (3?) and why we need them (feel more secure and crime prevention)

For crime prevention, we decided to get some motion activated solar spotlights. We'll put one at each gate. This should help to deter people climbing over at night. Jeff will look at costs and purchase.

- 3) Pool Manager will be Zach Herndon. Michael will send out contact info. If there are issues at the pool, Dan Johnson volunteered to be the contact person (Pool Mgr Liason). We'll get a sign hung at the pool with his contact info (Michael will procure).
- 4) Email list is doing well. We have around 130 of the 156 houses covered now.
- 5) We briefly discussed whether we should have a neighborhood pool party. We've done it in the past. It would be a pot luck with something provided by the board (i.e. dessert). Michael will send an email to the board.
- 6) Beverly was reviewing the pool rules and noticed the "no alcohol" rule. The board voted unanimously to remove this. It was added for insurance reasons that are no longer relevant.
- 7) We decided that lifeguards are required to be certified. Beverly found a clause in the state law that might have allowed us to only require one of any pair on duty to be certified but we felt it wasn't worth the risk.

Michael will send the financials out to the board.

Adjourned 8:15.

submitted by: Jeff Taylor