

Oaktree Park Cabana Club

Home Owners Association Board of Directors Meeting Minutes

Meeting Date: 2/04/15
Minutes Issued: 2/05/15
Status: Ver. 1

In Attendance

Kevin McIntire	Jeff Taylor
Julie Herndon	Helga Mispelblom Beyer
Frank Ross	

Regrets

Kevin Wollenweber	Peter Bakas
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The meeting convened at 7:15 at the pool.

Meeting Agenda

- 1) Memberships
- 2) Collections for 6071 Cecala
- 3) Parking Lot
- 4) Prepping pool for season
- 5) Newsletter
- 6) Viability of switching to card key system

- 1) Kevin began discussion to ascertain interest in opening the pool to external memberships. Initial response was not positive. After discussion it was suggested that we only offer a limited number of memberships to members of the swim team that are not homeowners.
 - 1) Plus would be income to make improvements (i.e moving fence or card key system)
 - 2) Minus would be traffic and crowded pool

Would need a community vote to make it permanent. Discussed doing a pilot program to determine the impact on the community. Memberships would only be for when the pool is open.

Decided to schedule another meeting specifically to hash out the details of what would need to be done.

- 2) Discussed sending the house at 6071 Cecala to collections. They're more than 3 payments past due. Kevin will attempt to contact one last time by going by and knocking on the door. Voted unanimously to send them to collections if Kevin is unable to resolve during his visit (4 ayes).

- 3) Kevin is attempting to find out if we can eliminate the parking lot.
- 4) It was decided to push discussion of the budget to the next meeting.
- 5) Helga needs to start finding kids for pool covers to be ready for the pool opening on April 13th (South Bay rental begins then so pool opens early). Heaters need to be turned on by then.
- 6) We need to start writing the newsletter and plan for a mid march delivery. Content should include:
 - 1) pilot program
 - 2) website
 - 3) swimteam info
- 7) Julie will look into the cost of switching to a keycard system for the gates. This would allow us more control of who can get into the pool (i.e. if delinquent on payment, we could turn of access).
- 8) Kevin will send email with proposed dates for next meeting.

Adjourned 7:53pm.

submitted by: Jeff Taylor

