

OAKTREE PARK CABANA CLUB

Meeting minutes Home Owners Association

Meeting date: October 20, 2015

Minutes issued: November 13, 2015

Board members present: Jeff Taylor, Julie Herndon, Helga Mispelblom, Frank Ross

Regrets: Peter Bakas, Kevin Wollenweber

The meeting convened at Helga Mispelblom's house at 7:30

Meeting Agenda:

- 1) Fence Parking lot
- 2) Vote Darren McCardle on the Board
- 3) Pool closure
- 4) Landscaping project
- 5) Raise of dues
- 6) Swim team memberships

- 1) Fence project – Darren McCardle will look into that – next meeting
- 2) Voted Darren McCardle in as a new board member (4 ayes)
- 3) Pool closure – heat will shut off 10/31/15 when Riptides swimteam is finished. The board meets November 7th at 9:00 a.m. at the pool to put all chairs away and empty pool deck to have it winter ready. Pool cleaners will be notified only to clean once a week now. Cleaners stop cleaning bathrooms. Frank will let Kevin W know.
- 4) Landscape project – got approved by board (4 ayes) and will now be submitted to the city
- 5) The board voted on a 3% raise of homeowner dues. It got approved (4 ayes)
- 6) Swimteam memberships – board needs to start working on swimteam memberships. Helga will contact Amy Sechrist and send out a letter to current swimteam members that are not homeowners to see what kind of response we get. A simple letter that we are thinking about offering memberships and how much we would charge (\$600).

Miscellaneous

- a) We discussed in previous meeting about changing our gates to a Cardreader system – we need to start moving on that – Frank will work on getting estimates
- b) Water fountain not working – Jeff will try and fix it
- c) We need to buy new furniture by next summer

Meeting adjourned: 9:05

Next meeting: November 9th at 6:00 p.m. Helga's house.