

Oakhaven Community Association, Inc.
Board Meeting Minutes
Thursday March 25, 2010

The quarterly board meeting of Oakhaven Community Association was held at Oakhaven Friday, February 12, 2010 at 5:00 PM. With a quorum established, the meeting was called to order. The following board members were in attendance; Josephine Schroeter, Linda Bow, Chris Pourteau, Kim Crawford and Terry Kroll. Also in attendance was Sherrian Gondesens representing Asset Plus.

The financial and delinquent reports were presented. Operating account balance \$7,096.44, reserve account \$22,031.82

New Business: Linda made the motion to ask Harold Chilton if he would assume the vacancy of Terry Kroll. Chris seconded the motion and carried.

Old Business: The Board discussed the bids for driveway repairs. There were several questions regarding materials. After a discussion of cost and the extreme need to replace the carport @ 2825-2827 motion was made by Kim Crawford and seconded by Linda Bow to put driveway repairs on hold and take care of the carport first. Motion carried.

Chris and Jo asked that Olshan's be contacted to schedule a time to check their foundations.

The Board discussed all the needs of the buildings within the association: rotten wood, paint, driveway repairs. Sherrian told them it would take no less than \$90,000 to take care of the needs. The rotten wood and painting is getting to the time of real need. It is only lowering the property values.

With no further business, meeting adjourned @ 6:35 pm.

Meeting Minutes Accepted:

Name/Title

Date

Oakhaven Community Association, Inc.
Board Meeting Minutes
Friday February 12, 2010

The quarterly board meeting of Oakhaven Community Association was held at Oakhaven Friday, February 12, 2010 at 6:00 PM. With a quorum established, the meeting was called to order. The following board members were in attendance; Josephine Schroeter, Linda Bow, Chris Pourteau, Kim Crawford and Terry Kroll. Also in attendance was Sherrian Gondesens representing Asset Plus.

The financial and delinquent reports were presented. Operating account balance \$9,596.98, reserve account \$20,981.91

New Business: Board officers were elected as following: Josephine – President, Chris – V President, Kim – Secretary/Treasurer.

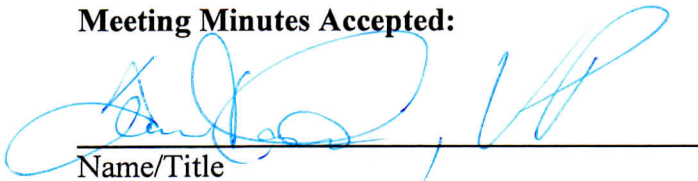
The 2010 proposed budget was presented to the board. After going over line items, motion was made by Jo to approve the 2010 Budget. Motion seconded by Linda. Motion carried.

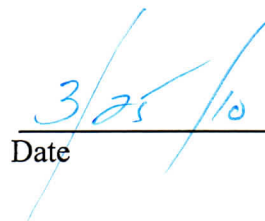
Chris made the motion to get bids for landscaping service. Terry seconded and it carried.

The Board discussed the need to have some of the driveways repaired. Sherrian is to receive bids in having them repaired. There are about 6 in need of repair along with the carport @ 2825-27.

With no further business, meeting adjourned @ 7:35 pm.

Meeting Minutes Accepted:


Name/Title


Date