

MEETING OF OAKS HOMEOWNERS' ASSOCIATION

November 7, 2000, 6:30 p.m.

Meeting Minutes

Attendees: R.Druby, M. Giordano, P. Raskausas, D. Hassenbein

REPORT OF SECRETARY

1. **Approval of prior minutes**—board unanimously approved prior minutes of last 2 meetings.
2. **Mark and Gail Swartz**— Fence issue. Rich explained issue from Mark and Gail's perspective that fence directly on property line. Don had talked to neighbors, Mark and Tamara Calhoun. Neighbors said they received verbal approval from Dennis Hess and Cliff Weaver. Discussed possible zoning problem—side yard fence—possibly too high. Suggestion made that it may be feasible to move front portion of fence to back of house. Don suggestion is to go back in letter form that we received complaint and that issue may effect the sale of house. Will send letter to them explaining that situation be remedied. Carbon copy Len and Swartz'.

REPORT OF TREASURER

1. **Bank Activity and Budget--** See attached Cash transactions and 2001 budget.
2. **Refund from IRS**—
1999 – \$953.00
1998- \$499.00
3. **New Homeowners** – Ronald Berman 65 Hickory (#132) moved in 10/20/00
Lehman, Paul and Elnora 30 Truman Street
moved in 9/7/00 (#131)
Errichetti, Frank and Susan 61 Hickory moved in 9/22/00
(#130)

VICE PRESIDENT REPORT

1. **Liability Coverage**—Policy Limit \$500,000/1 Million. Doesn't cover dishonest acts or criminal acts. Premium is \$600.00. Approved unanimously. Pat to call insurance agent to add coverage.
2. **Survey** – see attached draft. Approved unanimously.

PRESIDENT REPORT

1. **Feedback from last letter to homeowners-**

- a. removal of Oaks sign—zoning ordinance says to be removed 30 days after last homeowner in. Not yet time to remove. Grass cutting issue behind the sign. Getting high –Don to ask Cheney to cut a few more feet behind sign.
 - b. Common area behind Hickory—meeting place for annual meeting. Question as to how to access area. 50-foot easement which could be used for access to common area. Question (3 calls) as to future use of property behind them (pool, tennis court). Don assured them that anything proposed would be voted on.
 - c. Meet the Board – One person wants to meet us before annual meeting.
 - d. Use of field- One call as to what use field should have.
2. **Feedback from Developer** -- See attached letter to Dennis. No response yet. Give him 2 more weeks.
3. **Streetlight issue** -
- a. Certificate of insurance on Gelnett. See attached.
 - b. List of Streetlights –see attached. Don mapped out lights in development. One light not on list. Will have total of 32. Don to get resolution for new lights from GPU.
 - c. heads are \$500.00; poles are \$500.00.
4. **Common Property marking and Physical Review**—Don talked to Darryl Reber, architect. Common property not pinned since Dennis didn't ask him to. Thinks Dennis should pay to stake out property (Pin, stake and flag). Don agreed to walk around with him to mark it. Reber to talk to Dennis about it. Waiting to hear back. Give him one week.
5. **Grandfathering of improvements vs post approval vs complaint**—how do we handle prior improvements. Complaint process works better. Focus better on homeowners' concerns. Don't want to police neighborhood or create problems where they don't exist. Will keep tabs on how situation progresses.
6. **Homeowner fees upon transfer of ownership** – Question arose as to whether Association should charge fee upon residents leaving development. At this juncture, such a fee is not needed and will not be assessed.
7. **Complaints upon transfer of ownership** –see prior sections.
8. **Any other items** – Watch to make sure that animal owners clean up after animals. Bring up at annual meeting.

Next meeting date— January 10, 2001. 6:30 pm.