

# OAK PARK LEISURE GARDENS

## BOARD OF DIRECTORS MEETING

September 25, 2012

The meeting was called to order at 7:00 PM.

Members present were Tom Talbert, Kathleen Grant, and Christine Enyart-Elfers. Absent was Robert Thomas.

It was sad to report the passing of Joan Idema. As a member of the Board of Directors for many years, she volunteered her time as Vice President and, as Chairperson of the Landscape Committee, made positive improvements to the landscaping and trees. She was a true friend and neighbor to many and will be missed.

To fill the vacancy on the Board, there was a motion (Kathleen Grant) and a second to appoint Robin Libbee back to the Board. The motion was unanimously approved. Welcome back Robin.

There was a motion (Christine Enyart-Elfers) and a second to approve the following change to the officer positions:

Kathleen Grant will be Vice President.

Robin Libbee will be Treasurer.

Tom Talbert will remain as President.

Christine Enyart-Elfers will remain as Secretary.

### **FINANCIAL REPORT**

There have been some water issues that more than likely will increase the next water bill (see NOTE under landscape report). The finances are in good shape overall. The report is filed for audit.

### **LANDSCAPE REPORT**

Meadow Way entrance was updated and sign was painted/repared. Tree work is in progress.

NOTE: IF RESIDENTS NOTE ANY IRRIGATION LEAKS PLEASE REPORT THEM TO THE LANDSCAPER (780-1053) OR TOM TALBERT (481-2507) IMMEDIATELY.

### **OLD BUSINESS**

None.

## **NEW BUSINESS**

1. Perry's Painting was asked to repair and paint the sign at the Meadow Way entrance. There was a motion (Kathleen Grant) and a second to approve the work already completed. The motion was approved.
2. There was a bid received from The Door Guy to repair the clubhouse doors. The bid amount was \$438.00. There was a motion (Kathleen Grant) and a second to accept the bid. The motion was approved.
3. There was a suggestion by Tom Talbert to get the clubhouse carpets cleaned. The Board agreed with the suggestion.
4. Based on a termite inspection, a few owners have been having issues getting their units tented. It was requested the Association help those owners convince the two other owners to participate in the tenting (the individual units cannot be tented separately). After a review of the matter by the Association's attorney, the Board agreed to assist those owners. A letter will be prepared and mailed as soon as approved.
5. The issue of barking dogs was reviewed. After much discussion, it was determined the matter was resolved for now.
6. There was a suggestion to have the base of each light pole checked for rust and deterioration. The matter will be referred to a contractor.
7. GAS METER UPDATE: More meter relocations may take place the end of the year as funds permit. Otherwise, the project will continue next year.

With no further business, the meeting was adjourned.

Respectfully submitted,

Frank Yost  
Association Manager