

OAK PARK LEISURE GARDENS

BOARD OF DIRECTORS MEETING – NOVEMBER 13, 2012

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

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

There was a motion (Kathleen Grant) and a second to approve the minutes of the last meeting. The motion was approved.

HOMEOWNER INPUT

1. Tom Talbert noted there have been homeless people seen across Meadow Creek. Residents are urged to contact the police if people are seen camping in the creek area. The police do welcome your calls.
2. Continued violations of the rules were noted. Residents are encouraged to contact Yost Management by e-mail (yostmanagement@aol.com) or letter with information concerning rules violations.
3. The owner of 1024 Meadow took the necessary steps to correct the garbage container issue. The Board thanked him for his efforts. Yost Management was asked to contact the unit manager concerning future issues.

FINANCE REPORT

The Association is operating within its budget. Funds are being added each month to the reserves as required.

LANDSCAPE REPORT

The Landscape Committee is progressing with their priority list. Additional improvements will begin in the spring.

OLD BUSINESS

1. The approved carpet cleaning in the clubhouse was completed and the carpets look great.
2. The approved clubhouse door repairs have been completed.

NEW BUSINESS

1. The 2013 draft budget was presented and reviewed by the Board. It was recommended to keep the monthly assessment at \$145.00. After careful consideration, there was a motion (Robin Libbee) and a second to approve the draft 2013 budget. The motion was unanimously approved.
2. It was noted by the carpet cleaner the tables in the clubhouse need to be lifted when moved. Residents are requested not to drag the tables as it will damage the carpets.
3. Tom Talbert made the suggestion to have the meeting earlier in the day – between 3:30 and 4 PM. This idea met with the approval of the Board.

With no further business, there was a motion (Kathleen Grant) and second to adjourn the meeting. The motion was approved.

Respectfully submitted,

Frank Yost
Association Manager