

Oakleigh Forest
Fall 2017 General Meeting

7:02 called to order

Bill Goodman, Natalie Staines, Kurt Emrich, Kurt Heydt, Jason Mallare, Steve Patrick, Carey Hill, Mike Garland, Mary Duncan, Lisa Huseey

Treasurer Report

- YTD as of 10.24
- YoY trend is little more spending than income
- Exceptional collections, 93% collected
- Under budget on dumpster
- Under budget on grounds YTD
- Improvements: sandbox, sand, pig pit grill
- 2018 Proposed budget
 - Accounts for inflation in ongoing efforts
 - Consolidate grounds and garden club
 - Incls misc \$5k for upgrades
 - Incls ~\$60k in cash for cap improvements, big projects (based on dues paid)
 - Discussion items
 - Do we increase the dues to accommodate cap improvement funds?
 - Hold until spring to propose increasing dues
- Treasurer report approved
- 2018 budget approved

Social

- No one stepped up for social committee
- Need divide and conquer approach to sign up for 1 captain per social
- Carey will still report for board meetings

Pool

- Scott Orlove coming into treasurer role, shadowing Kerrie Heydt
- Need more people on the pool board, especially those who are active during summer pool use
- Improvements: new fridge, bigger TV, maybe an ice machine, new anchor cover
- Good season

Community Service

- Need to greet new houses
 - Emerson
 - 176 McKinsey
- Need more meet and greets

Waterfront

- Need to fix the ramp
- Boats in parking lot starting after Halloween

Streets & Lights

- Old insulated wiring prevents BG&E from finding old wires; contractor has 21 days to find the lights
 - BG&E pays for lights
- Sub-contractors running new lines for lights
- OFCA being assessed for road conditions and eventual new pavement
- Mike is a squeaky wheel

Playground

- New sandbox thanks to Tim Staines + team
- Great new volleyball sand
- New swing chains
- New trash cans
- Consider ADA compliance - consult with legal if we can

Grounds

- New contracts for new ground crew
 - Cutbacks on bushes, etc off season
 - Winterizing
 - Trimming on every visit
 - Focus on Arundel Beach entrance
 - Mulch evaluation and delivery + OFCA manpower for spreading on both entrances and pool perimeter
 - Keeping fancy mulch + new wood chips
 - New plants when old plants die
- Successfully kept entryway plants alive via daily watering

Swim Team

- New kickboards thanks to poker fundraising
- Possible new swim suits

Capital Improvement Committee

- Tricia Brazill
- ADA Pool Compliance - \$127k
 - Baby pool ramp
 - Big pool chair
 - ADA bathroom upgrades
 - Can we do grant writing to groups that fund ADA compliance?
 - Can we partner w/ other communities for SP-wide discounts on mass projects?

Top projects

- Pool expansion - \$196k
 - Where do the extra costs fall for ongoing maintenance of larger accommodations? HOA vs Pool membership? (electricity, water, chemicals, pumps are big enough)
- Clubhouse
 - Bids ranged from \$600-800k to \$1.2M
 - Enclose pavilion to be 4 season room
- Need a special meeting to vote on ADA compliance and cap improvements
 - In the next 2 weeks if we want to approve ADA compliance for 2018 pool season

2018 Nominations Approved

President - Geoff Hermanstorfer

Vice President - Mike Garland

Secretary - Kelly Urrea

Treasurer - Shelly Dougherty

Community Watch - Ken Good

Playground - Mary Duncan

Adjourned 8:04pm

Board Only

Pool Installation Vote

- 4 ft fence replacement with mesh
- Roys and Rhys(?) are fine, ok with the pool
- Approval of the pool with a recommendation of a 6 foot fence

Natalie Staines