

Lakes at Oakmont Homes Association

2013 Annual Meeting

21 March 2013

Location: Library

6:30PM Monthly meeting was called to order.

In attendance:

2011-2012 term: David Huffman, Doug Baldwin, Steve Rolofson

2012-2013 term: Sue Palm

Bills up to date.

- Board funding representatives will meet at the bank, 1000 Saturday 30 March to close out the last CD and place it in a separate savings account, so we can use it without penalty but keep it separate from normal operating funds.
- There were no additional bills, beyond the recurring ones.
- 2013 federal and state taxes will be signed and mailed by Mr. Huffman – the association does not owe any money.
- Dues continue to arrive; 18% interest will be charged starting 1 April. The Estates have paid their portion for use of the lakes and trails. Ms. Noble will contact the accountant so that they apply the appropriate interest charges to late homeowners.

Lake Project:

- Work is on hold due to weather.

Other Maintenance issues:

- Ms. Noble will complete the formal contract and forward for signature by Mr. Anderson and two board members prior to the start of grounds maintenance in the association.
- Ms. Noble will call Chemtrol to ensure they fulfill their contract – signed and approved in January 2013.

New Projects:

- Mr. Huffman will research the price of rocking the island at the end of 130th Terrace. The terrace is being used by some homeowners as a dog bathroom and not picking up after them. Rocking the island like the other islands in the main entrances provides an unwelcoming venue for the dogs and their owners! Mr. Rolofson will contact the home owners.
- Spring clean up will be 11 May; board will get information out via website (Ms. Noble) and entry signs (Mr. Huffman).
- Mr. Huffman will clean out the storage facility prior to 1 April so we can close it out.
- Mr. Baldwin will manage the incoming email to ensure all action items are accomplished and filed.
- Mr. Rolofson will continue as the DRC representative.
- Ms. Palm will continue as the interface with mail and the accountant.
- Ms. Noble will continue doing minutes and miscellaneous tasks to include the website until a web manager is found.
- COVENANT VIOLATIONS REQUIRE HOMEOWNER INTERFACE and HOMEOWNER HISTORICAL DOCUMENTATION OF THE PROBLEM; the board will handle each violation as needed. Mr. Rolofson will contact Mr. Potts to find prior letters from the board for covenant violations and draft some “ready-to-send” formats.
- There are issues with two board emails. THE ONLY VALID EMAIL IS THE LAKES.AT.OAKMONT@gmail.com (the plural version). Ms. Noble will attempt to correct the website prior to the web manager coming on board.
- The old LAO computer has died. Ms. Noble will remove the hard drive for filing.

Next meeting, Thursday 18 April, 6:30 pm. Library. (Changed from the 12 April designation on the website calendar)
Minutes approved. Meeting adjourned 8pm.