



OAK SHORES COMMUNITY ASSOCIATION, INC.

[www.oakshores.us](http://www.oakshores.us)

**BOARD OF DIRECTORS MEETING  
MINUTES  
JULY 18, 2009**

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Randy Gillenwater called the meeting to order at 10:05 am: Stephanie Dayton took roll call; Randy Gillenwater, Dan Wheeler, Jim Money, Bob Sutherland, and Remy Frank were in attendance. Sue St.George attended via telephone and Bob Lever was excused.

1. **Announcements from Executive Session** – Randy Gillenwater announced that in Executive Session, the Board discussed the current litigation and held several citation hearings.
2. **Approval of the meeting minutes from June 2009** – Robert Sutherland motioned to approve the June Board meeting minutes, Jim Money seconded. Motion passed 6/0.
3. **Additions to/Deletions from the Agenda** – Randy Gillenwater added New Business 7(c) Clubhouse Air Conditioning unit replacement, New Business 7(d) Pool Filter replacement and New Business 7(e) Remy Franks discussion items.
4. **Treasurer’s Report** – Bob Sutherland read the Treasurers report for June 2009 and discussed them in detail.
5. **Approval of the May 2009 financials** – Randy Gillenwater motioned to approve the June 2009 financials, Jim Money seconded. Motion passed 6/0.
6. **Committee Reports:**
  1. **Station 34** – Chris Kirk reported about the Fire Departments vehicles that are in service and the training that the station currently has ongoing. Chris Kirk and Vincent Mack gave a presentation showing how the new “Stair Chair” works.
  2. **Recreation** – Janice Gillenwater reported about the success of the last Community event and announced the next upcoming event.
  3. **Architectural Review Committee** – There was no architectural report. Randy Gillenwater asked a Committee member if the Committee had a recommendation about the trees that a homeowner had been contacting the Association about that are blocking her view substantially. Dale DeHart

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responded by telling the Board that the Committee recommends that the Association have the greenbelt surveyed so that they can determine what trees are on the greenbelt. Randy Gillenwater motioned to have the greenbelt surveyed, Bob Sutherland seconded. Motion passed 6/0.

4. **Private Marina** – George Marcum announced that the docks are all being nested and he recommends that all boats be removed.
5. **Finance** – Randy Feltman announced that some Reserve funds have been moved to higher interest bearing accounts. He explained that the Committee is going to be taking a more aggressive role in the Budget process.
6. **Safety** – Diane Taylor explained the few open action items that the Safety Committee is addressing, with the assistance of the Staff.
7. **Beautification** – John Watkins explained what the Committee is currently working on. John presented to the Board, a presentation of the plan for the first phases of the Gate Enhancement project and asked for the Boards approval to proceed with obtaining bids for their approval. Jim Money motioned to approve the Committee proceeding with the project, Randy Gillenwater seconded.
8. **Newsletter/Website** – Randy Feltman apologized for the last newsletter getting to the members late, and explained that it was the printer's error. The next newsletter is going to be the Election issue and will hopefully get to the members consecutively with the Election ballots.

7. **New Business**

- a.) Entrance Gate Bid Approval – The Board postponed this item until the next meeting.
- b.) Pool rule revision regarding reserving seating in the pool area – Jim Money motioned to revise the current pool rules to add *#15 All Seating within the Gated Pool Area is First Come First Serve and May Not be Reserved*, Randy Gillenwater seconded. Motion passed 6/0.
- c.) Clubhouse Air Conditioning Unit Replacement – Jim Money motioned to replace the Air Conditioning Unit and pay for it out of Reserves, Randy Gillenwater seconded. Motion passed 6/0.
- d.) Remy Franks discussion items – The Board determined that there was no action needed for these items at this time.

The meeting was adjourned at 12:15 p.m.

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