

OAK PARK LEISURE GARDENS

BOARD OF DIRECTORS MEETING – MARCH 20, 2013

The meeting was called to order at 3:30 PM.

Members present were Tom Talbert, Kathleen Sullivan, Christine Enyart-Elfers, and Bob Thomas. Absent was Robin Libbie.

There was a motion (Kathleen Sullivan) and a second to approve the minutes of November 11, 2012. The motion was approved.

Renou Korff of Edward Jones was introduced. He presented possible investment opportunities of the Association's reserves funds that are federally insured. This could increase slightly the interest income on those reserves. Discussion followed his presentation. The matter will be taken up under New Business.

LANDSCAPE REPORT

The committee met with the landscaper and prepared a project list for 2013. The landscaper is scheduled to start in the couple of weeks, if the list is approved by the Board. The matter will be taken up under New Business.

OLD BUSINESS

1. The termite inspections were completed.
2. Gas meter replacements should be resumed soon.
3. Light pole replacement is in progress.

NEW BUSINESS

1. A new proposal for tree work is expected from Dave's Tree Service.
2. There was a motion (Kathleen Sullivan) and a second to move \$50,000.00 to Edward Jones to be invested for a time no more than one year. The motion was approved.

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3. There was a motion (Kathleen Sullivan) and a second to approve the landscape project list. The motion was approved.
4. There was a suggestion to send all violation communications to the owner, management company (if applicable) and the tenants. The Board agreed that this suggestion should be implemented.
5. There was a suggestion to send a letter to all owners, residents, and management companies to address pet size limit violations, children riding play equipment in the common areas, satellite dishes, completing required rental documents, and pets being in the clubhouse. It was agreed the letter should be prepared and mailed.
6. Sidewalk inspections are in progress and the repairs will follow.

With no further business, the meeting was adjourned.

Respectfully submitted,

Frank Yost
Association Manager