

OAK PARKE HOMEOWNERS ASSOCIATION, INC.

Minutes of the Monthly Meeting of the Board of Directors
May 19, 2009

The meeting of the Board of Directors (the "Board") of Oak Parke Homeowners Association, Inc. (the "HOA") was held at 7:00 p.m. on May 19, 2009 at Bethany Lutheran Church.

In attendance were Chris Driggs and Scott Robuck, Directors; Carl Gamble, Property Manager; and Ginger Grissom, Recording Secretary.

1. **Call to Order:** After determining that a quorum was present, the meeting was called to order by Scott Robuck at 7:00 p.m.

2. **Minutes:** Scott Robuck moved that the minutes of the January 13, 2009 meeting be approved. Chris Driggs seconded, and the motion carried.

3. **Members' Comments:** There were no member comments.

4. **Committee Reports:**

(a) Activity Committee. The Directors discussed upcoming activities including the Fourth of July parade and a possible "Movies in the Park" event being planned by Stacy Turchiano. The Board voted to approve the "Movies in the Park" event.

(b) Pool Committee. Chris Driggs gave the following lifeguard schedule for the 2009 season:

May 25 th :	10:00 a.m. to 6:00 p.m.
May 26-29:	3:00 p.m. to 7:00 p.m.
June 1-3:	3:00 p.m. to 7:00 p.m.
June 4-August 8:	10:00 a.m. to 6:00 p.m. Monday through Saturday

No lifeguards will be on duty on Sundays.

(c) Landscape Committee. The Directors discussed a complaint about the Idalia lot owned by the Association. The complainant wanted this lot mowed on a regular basis. The Board will look into this problem.

(d) Parking Committee. Chris Driggs stated that new parking signs should go up sometime this week.

5. **Property Manager Reports:**

- (a) Delinquency Report. To be discussed in Executive Session.
- (b) Deed Restriction Violations Report. To be discussed in Executive Session.
- (c) Homeowner Concerns. None reported with the exception of the one noted above in the Landscape Activity report.
- (d) Garage Sale Permit Requests. None reported.
- (e) Pool Party Request Report. None reported.
- (f) Manager Action Items Report. Carl Gamble noted the following items:
 - (i) The insurance has been renewed;
 - (ii) The amenity center has been treated for pests;
 - (iii) The motor for the baby pool had to be replaced;
 - (iv) There has been phone calls related to kfobs and they have been referred to Scott Robuck.

6. **Old Business:** There was no old business.

7. **New Business:**

(a) Pam Monday's Resignation. Scott Robuck moved that Pam Monday's resignation be accepted. Chris Driggs seconded, and the motion carried.

(b) Applications for New Board Member. The Directors discussed replacement of Pam Monday, including the application process and questions to be included as part of the process.

(c) Record Requests. There was discussion about record requests. Carl Gamble stated that HOA records should be accessible to other Members with the following exceptions:

- (i) Attorney's files;
- (ii) Information that would disclose Member privacy.

To the extent that records are made available, they will be copied at the expense of the Requestor.

(d) Dates for 2009 Board Meetings. Board meetings will be held in 2009 as follows:

July 21st
September 15th
November 10th

8. **Adjournment.** The meeting was adjourned at 8:10 p.m.

Chris Driggs, President