

**OEHA Inc. / Oak Estates HOA**  
**Minutes of the Board of Directors Meeting**  
**4044 Overbrook Lane**  
**April 19, 2010**

**Call to order:** Ken Morris called the meeting to order at 7:05 p.m.

**Attendance:** Susan Krasner, Madeleine LaFrance, Ken Morris, Gary Moss, and Ken Suminski. Also present: Evalyn Krudy, Manager.

**1. Call to Order.** Ken Morris called the meeting to order at 7:15 p.m. A quorum of the directors was present.

**2. Treasurer's report.** As of March 31, 2010 account balances total \$81,722.05. To date annual dues assessments have been received from 125 of 147 homes. Reminder requests will be mailed with the annual meeting notices. The final report for 2009 and pro-forma budget for 2010 were also presented.

**3. Landscape Maintenance Contract.** The board praised the excellent work by Moss Landscaping and approved renewal of the contract at the 2009 rate.

**4. Constable Patrol Service.** Several board members noted that the constable has not been as visible during the day shift. Evalyn will contact the captain and request that the constable spend more time in Oak Estates. Patrol statistics were discussed. It was noted that three auto burglaries have occurred in the past 2 months. A reminder about auto burglary prevention will be sent via email.

**5. Annual Meeting Planning.** The meeting will be held on May 1, 2010 at 9 a.m. at Central Market. The meeting notice and proxy will be sent on April 20 in accordance with notice requirements in the bylaws. Ken instructed Evalyn to prepare the notice and agenda.

**6. Highland Village Issues.** Evalyn reported that she has been in contact with Union Pacific about maintenance of the easement behind Suffolk. They have recently removed several trees that were causing problems for the Finleys. Evalyn has also requested maintenance to remove the weeds and debris from this area.

**7. Other business.** The Highland Village garage screening fabric has come down recently. The shopping center is also piping music through the garage and the noise is annoying nearby residents. Evalyn will discuss these matters with the Highland Village management.

**8. Adjournment.** The meeting was adjourned at 8:25 p.m.