

OEHA Inc. / Oak Estates HOA
Minutes of the Board of Directors Meeting (revised)
2311 Drexel at the home of Marvin and Susan Krasner
September 14, 2010

I. Call to order: The meeting was called to order at 7:10 p.m by Ken Morris. A quorum of the directors was present at the residence of Marvin and Susan Krasner, 2310 Drexel Dr.

In attendance: Marvin and Susan Krasner, Madeleine LaFrance, Gary Moss, Ken Morris and Ken Suminski, Eddy Blanton. Also present: Thomas Hemingway (President, Lynn Park HOA), Captain Kovar and Constable Mike Guerra.

Absent: Scott Grace and Evalyn Krudy (Manager).

II. Business

- A. Constable Patrol Service. The Board discussed the patrol sharing agreement with Lynn Park HOA President, Thomas Hemingway Captain Kovar and Constable Mike and Ken Morris were involved with the discussion and eventual consummation of the agreements. Thomas Hemingway explained you everyone present that there is a Constable sharing agreement "handshake" between Lynn Park and Oak Estates. This was confirmed by Ken Morris. Captain Kovar explained his understanding of the agreement which is consistent with Ken and Thomas. Captain Kovar discussed the importance of communication and customer service to both neighborhoods. Constable Kovar said he was almost certain there was not going to be another increase in contracts. Captain Kovar stressed the importance of these contracts and the assurance that he wanted to keep our contracts in good standing with both associations. Constable Mike and Captain Kovar discussed the unique situation Oak Estates has with only three ingress and egress points in the neighborhood. Madeleine La France and Ken Suminski asked about more daily visibility from Constable Vince Guerrera. Gary Moss asked Captain Kovar if Vince the day shift Constable could spend more time in Oak Estates during the day. Gary specifically asked Captain Kovar if Vince could park at Drexel and Overbrook. Captain Kovar said he would talk to Vince. It was the board's understanding that the Constable would patrol both neighborhoods during both shifts. Visibility during both shifts is what was promised and was the original selling point for the association.

There was discussion of Andy Townend's recent burglary. at 2006 Suffolk - the second time in three months. Burglars broke into a large locked safe. Ken Suminski requested that the Constable continue to shine patrol lights down the railroad tracks west of Suffolk. Constable Mike said that he does this during his shift. Ken Morris discussed the importance of the accuracy of the patrol mileage reports. There was confusion due to mileage for Lynn Park and Oak Estates being lumped in with other nearby neighborhoods served by the Constable. Ken Morris requested that Captain Kovar show actual mileage for our specific contract area in future reports. Thomas Hemmingway, Captain Kovar and Constable Mike departed.

- B. Plan Review Architect. Ken Morris agreed to call Howard Merrill regarding his recommended replacement. Ken Morris reiterated that he will continue to handle plan review and deed restriction matters. Gary Moss asked that Ken Morris keep the board updated as issues arise.

- C. Elections. Officers will remain the same for the 2010-2011 term.
- D. Other. Ken Morris expressed frustration with Evalyn's accounting for the association's process. Madeleine and Evalyn will communicate better on this.

III. There being no further business, the meeting was adjourned at 8:40 pm.

Respectfully submitted,

Gary P Moss, Secretary
Oak Estates HOA

OEHA Meeting Schedule

October 12, 2010 at 7 p.m.

January 11, 2011 at 7 p.m.

April 12, 2011 at 7 p.m.

May 14, 2011 at 9 a.m. at Central Market