

OEHA Inc. / Oak Estates HOA
Minutes of the Board of Directors Meeting)
2311 Drexel at the home of Marvin and Susan Krasner
October 12, 2010

Call to order: The meeting was called to order at 7:07 p.m. by Ken Morris. A quorum of the directors was present at the residence of Marvin and Susan Krasner, 2311 Drexel Dr.

In attendance: Marvin and Susan Krasner, Madeleine LaFrance, Gary Moss, Ken Morris, Ken Suminski, Scott Grace, and Eddy Blanton. Also present Evalyn Krudy, Manager.

I. Consent Agenda

- A. Minutes of the September 15 meeting were approved.
 - B. Manager's invoice. Payment of the invoice from Evalyn Krudy through July 2010 was approved.
 - C. Architect reviewer confirmation. The board approved engaging a new architect, Ed Bullock, to provide OEHA plan review services. Rates for review were confirmed at \$300 for new house plans, \$200 for a remodel, and \$125 for minor elements such as fences and small changes to the façade etc.
- II. Treasurer's report. Madeleine LaFrance presented the report which was accepted by the board.
- III. Constable Contract Renewal. Approval of the 2011 Constable contract was approved. The rate will be increasing to \$72, 088 in 2011.
- IV. Directory. Information has been collected and the new directory will be merged in the coming weeks.
- V. Set dues for 2011. The board agreed not to raise dues. Dues will remain \$600 per property for 2011.
- VI. Deed Restriction issues. Several open matters were discussed. No action will be taken at this time.
- VII. Union Pacific. There was discussion about state of the right-of-way behind Suffolk. Residents should call the City's 311 hotline for weed removal in the Union Pacific Right-of-Way.
- VIII. Adjourned at 8:15 p.m.

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