

WITTIER OAKS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 7, 2007, 7:00 P.M.
PARKLAND OLD CITY HALL

BOARD MEMBERS PRESENT:

Richard French
Bud Roon
David Ofstein
Melissa Heller
Ron Kent
Carol St Aubin
Dominick Peri

The meeting was called to order at 7:05 p.m.

The board advised the members present the meeting was for the purpose of taking action regarding the gate only.

David made a motion to take a straw poll of the board to see who was in favor of removing the sliding gate and installing lift arms only. Dominick seconded the motion and all approved. Bud voted yes, all other board members voted no.

David made a motion to remove the existing gates and install lift arms. Ron seconded the motion. Bud voted yes. All other board members voted no.

David made a motion to replace the existing gate and put together a scope of work before it is bid. Ken seconded the motion. All approved.

Bud felt the reason we didn't get more response on the opinion poll was because it was poorly done.

Melissa felt the lack of response was from apathy.

David said the members were afforded an opportunity to respond to the poll.

After discussion regarding the pros and cons of the sliding gate and swing gates,

David made a motion to accept bids for swing gates. Melissa seconded the motion and all approved.

Richard will speak with the mechanical inspectors at the City of Parkland and get some input from them regarding what they are seeing and their opinion of the different types of gates.

We will need to get bids for the electric, track removal repairing road in addition to the cost of the gates.

The meeting was adjourned at 8:20 p.m.