

Whittier Oaks Homeowners Association, Inc.
Board of Directors Meeting Minutes
July 16, 2007, 7:00p.m.
Parkland Public Library

Mr. Alexander appeared before the Board complaining about the hedge that was installed by his neighbor. David Ofstein explained to Mr. Alexander that the section of the documents he was citing did not pertain to a homeowner installing a hedge on the property line. The Board also explained that the Architectural Review Board approved the installation of the hedge but it was up to the owner to place it on his own property. If Mr. Alexander feels it is planted over the property line, it is between Mr. Alexander and his neighbor to work it out. It isn't an association problem.

Board Members Present:

David Ofstein
Bud Roon
Ron Kent
Carol St. Aubin
Melissa Heller
Dominic Peri

Board Members Absent:

Richard French (out of town)

The meeting was called to order at 7:20 P.M.

Bud made a motion to accept the minutes of the June 2007 minutes. David seconded the motion and all approved.

Ask Gateworks if they can fix the gate arms so only one goes up at a time.

We can use money from the Capital Contribution account for the gates.

We need to see a chronology of the special assessment that was levied last year.

David made a motion to use the capital contribution account to pay for the first of the gate improvements and take the balance out of the Betterment and Improvement Fund/ Dominic seconded the motion and all approved.

Cindy will call Gateworks and get a smaller arm for the gates with the foam padding.

We will not pay the attorney bill until we get the revised one. We will no change attorneys until we get the revised bill paid.

Cindy will ask Pete to trim the gold mound in front of the light on the west side by the sign.

Dominic will meet with the irrigation company.

Cindy will get the information from Dominic for the website and post the minutes and financials within a few days after each meeting.

There was a request to allow a trailer to park in the driveway of a home for several months until the residents children could find a new place to live. After discussion, the Board decided to disapprove the request since it was in direct violation of the association documents.

The meeting was adjourned at 9:15 p.m.