

WHITTIER OAKS HOMEOWNERS ASSOCIATION
Members Meeting Minutes
BOARD OF DIRECTORS MEETING MINUTES
SEPTEMBER 17, 2007, 7:00 P.M.
PARKLAND LIBRARY

BOARD MEMBERS PRESENT:

David Ofstein
Bud Roon
Carol St. Aubin
Richard French

BOARD MEMBERS ABSENT:

Ron Kent (out of town)
Dominick Peri (working)

The Whittier Oaks Members meeting called for the purpose of amending the documents was called to order at 7:10 p.m. A quorum of the membership was not present in person or by Proxy.

The Board of Directors answered questions from the membership and accepted ballots and proxies for the amendment vote.

The meeting was recessed at 7:35 p.m. and will be continued on Monday, October 15, 2007 in the Parkland City Hall at 7:00 p.m.

The Board of Directors meeting was called to order at 7:40p.m.

David made a motion to table the approval of the minutes until the next meeting so information can be added. Melissa seconded the motion and all approved.

Mr. Manning attended the meeting to protest his trees not being replaced after the hurricane. Richard told him that he and Cindy had met with Brian Archer and we could not replace the Florida Holly that went down. We did install large ficus bushes that will grow to help shield the light. The Oak tree at front corner is to be moved behind his home. It has been root pruned and now that water restrictions have been relaxed, will be transplanted.

Cindy said that the financial situation for the association was looking fairly good right now and barring any unforeseen emergencies should not show a deficit at the end of the year.

It was suggested that we look into a loan for the gate repair. Another resident suggested using an engineer to draw up the specifications for a new sliding gate that would be less of a maintenance problem than a swing gate.

A resident suggested that we offer a third option regarding the gates which would be to remove the gate entirely.

Bud Roon made a motion to put an opinion survey on the website that would allow three options – replacement of gate, repair of gate and removal of sliding gate which will be replaced by the installation of lift arms on the exit side David seconded the motion and all approved.

Cindy gave the board a package with the proposed budget worksheet and back up information and said that she would like to be able to mail it to the homeowners after the next meeting.

The meeting was adjourned at 9:20 p.m.