

WHITTIER OAKS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
JULY 24, 2008, 7:00 P.M.
PARKLAND PUBLIC LIBRARY

BOARD MEMBERS PRESENT:

Ron Kent
Carol St. Aubin
Dominick Peri
Pat Levis
Kevin Burger
Marc Harris

BOARD MEMBERS ABSENT:

Melissa Heller

The meeting was called to order at 7:02.

Dominick made a motion to approve the minutes as amended. Kevin seconded the motion and all approved.

Cindy gave an update on the construction process. We are still waiting to hear from Roberta Moore in Planning and Zoning. David and Dominick met with her and she agreed we didn't need to go through the whole planning and zoning process but she did want to see all the plans and specifications. The information was given to her once she returned from vacation and at this time, we are waiting to hear from her.

Cindy will write a letter to the community and mention that the building department had the permit before the first assessment payment was due and it was not a failure on the part of the board to do their due diligence that has caused the delay. It was suggested that Commissioner Mark Weissman be called.

Once the letter has gone to Marc Harris to review and the board has approved, we will post the letter on the gatehouse and website.

Cindy will get in touch with the city regarding the Grant abandoned home and the business being run out of 6605 N. W. 74th Drive.

It was again confirmed that we will not move forward with an association foreclosure on any of the homes in the community at this time.

Cindy and Carol will contact Nancy and have her close up the beds on the entrance median.

It was suggested that we transplant the tree from the exit side of the community sign to the entrance side so it will look better until we can fix the landscaping. We will also ask Nancy about pruning some of the plants so they will look better.

Cindy was also asked to look at the rear of one of the homes that backs up to Hillsboro Blvd. The back of it is very dirty.

The meeting was adjourned at 8:10 p.m.