

## **DRAFT**

WHITTIER OAKS HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
SEPTEMBER 8, 2008, 7:00 P.M.  
PARKLAND PUBLIC LIBRARY

**BOARD MEMBERS PRESENT:**

Dominick Peri  
Ron Kent  
Melissa Heller  
Marc Harris

**BOARD MEMBERS ABSENT:**

Carol St. Aubin (out of town)  
Pat Levis (working)  
Kevin burger

The meeting was called to order at 7:15 p.m.

Marc made a motion to ratify the approval of the minutes of the August 2008 meeting. Ron seconded the motion and all approved.

Melissa thanked everyone who worked so hard to get the permits pushed through for the gate and pavers.

Cindy will get the location of the roots invading private property from Terry.

Cindy will send the resident who hasn't installed gutters on his home to the attorney.

Cindy will get the initial cost to have the pool of the Grant home treated. Once it is treated the first time, we know it will be \$75/mo.

Cindy will call the attorney to confirm the association has the right to enter private property to cut a hedge belonging to a neighbor. We will also confirm that if there is a necessity to bring in a BSO officer to accomplish it, we can charge the owner who refuses to let us on the property.

Cindy will have the sign posts painted the color of the fence and also get a sign that will match the new color scheme.

Cindy will look into a camera for the gatehouse that will record problems with the resident gate.

Cindy will look at hedge planted for Mr. Manning. Mr. Manning said it was planted behind the wrong house.

Ron Kent advised the board that he would be leaving the community but would stay on the board through the October 2008 meeting. The board will need to appoint a replacement board member.

A resident spoke to the board about the procedure for sending delinquent homeowners to the attorney. He wanted documentation for different procedures. He advised the board he had gotten an attorney and the attorney wanted various items. The board told him to put his request in writing. Cindy told him

that she would make the association records available to him if he would like to go through them and get the information he needed.

The Board reviewed the light fixture catalog and approved the 22" light fixtures for the posts, 19" for the gatehouse that would hang from a wall bracket and 19" if available for the light to be moved from the back of the gatehouse to the front.

The meeting was adjourned at 8:30 p.m.