# OAK KNOLL HOMEOWNERS ASSOCIATION January 19, 2021

# **BOARD OF DIRECTORS PRESENT (Via Zoom):**

President-Karen Burnside Vice President-Dan Rivers Treasurer-Susan Ferrara Director-Dean Kubler Secretary-Amy Goldstein

President Karen Burnside called the meeting to order at 7:35 pm.

### **MINUTES**

The minutes from the November 12, 2020 meeting were read and accepted. Dan motioned to approve the minutes; Susan seconded the motion.

### **OPEN FORUM**

A resident asked why there are car covers being used in the community because, when she had one, she was told to remove it. Karen advised that she would review the standards to determine what is stated regarding car covers and tarps.

Dean Kubler asked if the originally purchased streetlight, which ended up being too bright and unappealing, was ever sold. Karen said that it was sold to a resident for approximately \$300.00. Dean suggested that, in the future, residents be informed of such transactions, just for awareness.

A resident asked about the expiration of the 2020 food cards. Karen explained that the 2020 food cards can be used through March 31, 2021; however, the cards cannot be used for take-out during March, 2021. She recommended that, if using the 2021 food card, call the Country Club to verify if that card can be used for take-out in March, 2021.

A resident asked if the Board was still considering painting the light posts. Karen said we would like to but are unable to find someone to do it. She asked attendees to provide names if they know of anyone who might do it.

## PRESIDENT'S REPORT

Karen reminded residents that an ARC Request Form MUST be submitted in advance for any changes to the exterior of our homes and that the form is available on our website at oakknoll1.com. She thanked Deb Shustack for the new plantings by the entrance and for keeping it maintained.

### TREASURER'S REPORT

As of today we have three CDs, totaling \$85,573.75. They are as follows: \$28,936.46 at .74% expiring 9/1/2021, \$41,632.22 at .1% expiring 4/16/21 and \$15,005.07 at .25% expiring 8/13/2021. The checking account balance is \$68,450.47 less \$412.75 in outstanding checks.

### **COMPLIANCE ISSUES**

Karen will be sending out compliance letters in the next few weeks. The violations include dirty roofs, disintegrating blacktop driveways and broken mailboxes. Karen reminded attendees that lawns must be properly maintained, including edging and weed removal. If homeowners wish to do their own lawn maintenance, it must look like it was done professionally.

### **OLD BUSINESS**

Amy mentioned that she, Karen and Jan will be meeting to coordinate and strategize mailbox painting. Residents will be notified in advance of when their mailbox will be painted so they can clean it and have it ready for painting.

### **NEW BUSINESS**

Zack Felsen raised the issue of installing speed bumps/humps as there are a lot of speeding vehicles and many children in the neighborhood. An aerial photo of Oak Knoll Estates was displayed and Zack had marked possible locations for speed bumps/humps. Karen asked if more information can be provided so that the Board and residents can make an informed decision. There was a lot of discussion regarding the number of speed bumps/humps a resident might have to traverse on a daily basis, what effect there might be, if any, to our property values, and the slowing of emergency response vehicles. Julie Goldstein volunteered to help Zack gather more information on this initiative.

The 2021 food cards will be distributed on Saturday, January 23 between 1 and 3 pm at 1811 East (the Burnside residence). Masks will be required and social distancing measures will be followed.

The next meeting is scheduled for March, 2021. Dan made a motion to adjourn the meeting at 8:25 pm. Amy seconded the motion.

Respectfully submitted, Amy M. Goldstein, Secretary