

OAK KNOLL HOMEOWNERS ASSOCIATION
January 20, 2020

BOARD OF DIRECTORS PRESENT:

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 7:03 pm.

MINUTES

The minutes from the November 18, 2019 meeting were read and accepted. Dan motioned to approve the minutes; Susan seconded the motion.

OPEN FORUM

Karen asked for new residents to introduce themselves. A resident asked why the Pine Island Ridge HOA does not maintain trees on the ridge that overhang the property of residents on the ridge. Karen suggested that the resident attend the next Board of Governors meeting to raise the issue to them.

PRESIDENT'S REPORT

Karen again thanked Deb Shustack for the landscaping and also for decorating the front entrance for the holidays. Karen asked if anyone at the meeting is adamantly opposed to painting the light poles; no attendees raised their hand. A resident suggested painting a portion of a lamp post to see how the paint would hold up. The electricity for the fountain was hooked up to the meter at 1661 East, the new homeowner does not want the fountain hooked up to their meter but the next door neighbor has offered to have it hooked up to his meter. All houses are sold or are under contract; the house on the East cul de sac will close at the end of February. A resident on north went through the proper channels to build a seawall. The streetlight at the entrance has been replaced.

TREASURER'S REPORT

As of today we have four CDs, totaling \$97,267.71. When the one for \$10,527.87 matures on 2/5/2020, the funds will be deposited to our checking account to adhere to the recommendation of our accountant to maintain at least \$50,000 in that account. Checking account balance is \$49,517.21 and there are no outstanding checks.

COMPLIANCE ISSUES

Karen sent out 34 letters to homeowners regarding dirty roofs, hurricane shutters that need to be taken down, driveways that need resealing, mailboxes that need repair and other miscellaneous items. Of the 34 letters, all but 11 have been resolved. Karen advised residents that, if residents are maintaining their own yards, their lawns need to look like they are professionally maintained.

OLD BUSINESS

None.

NEW BUSINESS

After this meeting is adjourned, 2020 Food Cards will be distributed.

The next meeting is scheduled for March, 2020. Dan made a motion to adjourn the meeting at 7:32 pm. Susan seconded the motion.

Respectfully submitted,
Amy M. Goldstein, Secretary