

OAKWOOD MANOR HOMEOWNERS ASSOCIATION  
MINUTES OF MARCH 23, 2010 BOARD OF DIRECTORS MEETING

The meeting was called to order at 7:00 p.m. by President, John Lavezzo. He asked for a moment of silence for reflection. He recommended to close our eyes and think about what will bring more joy into our lives.

Roll was called with eight (8) members present with Charlotte Akers absent and Manager, Jewell Riggs absent.

Secretary Report – John Lavezzo asked for motion to waive the reading of the February 16, 2010 minutes which was seconded by Nancy Kraus. There were no corrections and the minutes were accepted as written.

Treasurer Report – Frank Dawes read the Treasurer's Report which will be published in the April issue of the Acorn. Motion was made to accept the report as read and seconded by Nancy Kraus and unanimously accepted.

President's Report – John thanked the maintenance crew for the new Corn Bag game and thanked Nancy Kraus for making the corn bags for the game.

Vice President – Maryann Noonan reported that there is a security guard assigned to the common areas of the park during the spring break time. She reminded residents that we are responsible for our guests when they are using the amenities of our park.

Treasurer Report – Frank Dawes reported on the many contributions by the various social groups that have been instrumental in replacing equipment and buying new items that have helped enhance our park.

Assistant Treasurer – Howard Orth reported that there was a one-time charge of \$3500 for the accounting statement from the CPA firm and were over budget for heating of the pool approximately \$2000 last month and we are still ahead in the month of February due to commission on sales.

Assistant Secretary – Kathy Bondi reported on the most popular requests of channels by residents offered by ISS which were Fox Movie Channel, History International, Fox Business and Oxygen.

Real Estate – Nancy Kraus reported in Skip Mann's absence of the total sales of \$344,000.00. Nancy then read a poem praising Dick Potts for his dedication to Oakwood Manor and the hard work of the Men's Club.

Social Director – Lois Charen reported on the latest social functions and reminded us to remember to thank the various volunteers.

Grounds and Maintenance – Dick Potts reported that by SWFWMD law, operation of fountains in the retention pond is restricted to eight (8) hours daily. Dick also announced that the Men's Club will be placing their grill in the gazebo area for use by the residents.

#### OLD BUSINESS

Horseshoe pits - Motion was made to locate the horseshoe pits in the area next to Oakwood Boulevard North. Motion passed unanimously.

ISS contract – Motion to extend contract for an additional two years with four new sports channels and four additional channels. Kathy Bondi made the motion, second by Lois Charen to extend the contract. Motion passed. Channels are Fox Movie Channel, History International, Fox Business with further research for the fourth channel. Motion by John to accept the channels, motion passed.

KITCHEN CABINET REPLACEMENT – Lois stated she would like to table the request at this time with a committee chaired by Bev Collins and Lynn Kirchhoff to do further research to be presented in the Fall.

#### NEW BUSINESS

East Gate Replacement – John discussed the possible replacement of the East Gates. He has put together a committee to look into this which consists of Mike Bondi, Tom Nachazel and Art Schulte, Dick Potts, Maryann Noonan and John Lavezzo.

MEDICAL SUPPLIES - John reported that he has been in contact with our insurance company regarding the liability of lending out medical equipment and has not received an answer. John has suspended the lending of the equipment until we hear from the insurance company.

SHUFFLEBOARD COURTS RESURFACING – Dick Potts presented various options for resurfacing the courts. After discussion by the board, it was decided to do more research and table the issue until the next meeting.

REFINANCING OF WEST ENTRANCE LOAN – Frank reported that the loan has been refinanced. Frank made a motion that the refinancing be approved with second by Howard Orth. Motion passed unanimously.

DEFIBRILLATOR – Tony Calvino made presentation regarding purchase of defibrillator. He did much research through the fire department and the American Red Cross. With purchase through the American Red Cross, they will give CPR class to six (6) residents and educate on the use of the defibrillator. The cost of the unit through them would be \$1800 with a wall cabinet to hold unit at \$150 all to be paid for by the Men's Club. Unit has seven-year warranty. A motion was made by Lois Charen to accept the offer with a second by Nancy Kraus. Motion passed unanimously.

OUTREACH GROUP – No representation.

Frank Dawes motioned to adjourn the meeting, second by Nancy Kraus.

Respectfully submitted,

Charlotte Akers, Secretary