

OAKWOOD MANOR HOMEOWNERS ASSOCIATION
Board of Directors' Meeting – October 15, 1007

The meeting was called to order at 7:00 p.m. by President, Bill Leonhard. Present were Bill Leonhard, Nancy Kraus, Howard Orth, Lois Charen, Tom Nachazel and Frank Dawes. Present by telephone were Dick Potts, Bill Laymon and John Lavezzo.

The minutes of the May 7, 2007 meeting were read.

Frank Dawes read the treasurer's report and a motion was made by Howard Orth to accept the minutes as read and seconded by Tom Nachazel. Frank's report is posted in the Acorn.

Bill Leonhard thanked the committee that worked so hard in making the appearance of the front entrance of the park an attractive asset. He personally thanked Lou Colombo and Gene Cotter who worked so diligently. He thanked the maintenance staff for all of their hard work and skilled labor and the many tasks that they undertook this summer. He mentioned just a few of the many jobs that were done by the maintenance crew.

John Lavezzo commented on the reasons why the floor in the rear of the clubhouse hall needed to be replaced. It was wet underneath because that is the area where all of the food and beverages are served at the many functions that take place in the hall. John also read other comments by the residents regarding the front entrance as well as the computer that was to be installed in the lobby.

Bill Laymon called on Skip Mann, Real Estate, to furnish us with a report. The sales year to date are \$1,947,800. Commission to the Association has been \$43,825.50. Sales Pending - \$130,000. Commission to the Association \$2,925. Total sale to date \$2,077,800. Total commissions \$46,750.

Lois Charen stated that the 4th of July party hosted by Lou and Bev Colombo was a success. Labor Day hosted by Betty Lou Cookson was well attended and a success. She thanked everyone who pitched in to help. Lois stated that the first week of pictures (125 settings) were taken for the new Pictorial for 2008.

Jewell Coons, Manager announced the date of upcoming mail outs and deliveries. You can find all of these important dates in the November Acorn. If you intend on running for the board you must have your Letter of Intent in to the office by 4:00 p.m. on November 30th.

January 21, 2008 is the annual meeting. It will not be televised. You need to attend that meeting in person. Please let the office know what your current mailing address is because we need to send all packets to you at your current address. Also, please let the office know when you have returned to Oakwood Manor and when you are leaving. People are running the stop signs - please stop and do not speed in the park. You must prune your citrus trees 4 ft. from the ground so the lawn service can mow under the

trees. The City of Sarasota has requested that you clean off your water meter so that the meter reader can get in and get an accurate reading on your meter.

Old Business

The computer in the lobby that had been donated by the computer club was discussed. There were many obstacles that were presented that could cause problems. Sharon Rump, President of the Computer Club, approached the microphone and announced that they were withdrawing the offer of giving a computer to the association.

Bill Leonhard stated that an opinion survey on what will be done to the clubhouse walls will wait until February. In so doing, all residents will be able to fill out the survey and hand it in to the office. Sometime in February, a sheet with various options will be available for the residents to cast their opinion.

New Business

The sanctioning of new committees to cover them with insurance in case something unforeseen should happen are: Oakwood Manor Men's Club, Bingo, Line Dancers and Green Thumbers. A motion by Lois Charen to sanction those committees was made and seconded by John Lavezzo. 8 yeas - motion passed.

The ceiling tile in the hall is discolored and needs to be replaced. Painting would not be feasible because if you paint them you cover over the holes and whatever noise is in the clubhouse would stay in the hall and be quite noisy. To replace the tile the cost would be \$3,615.55. Maintenance would do the work. This would be another summer project that could occur next year.

The storage room for tables and chairs was discussed. Several suggestions were made pertaining to where and what kind of building should be built. This was tabled until next month when all board members will be present.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Nancy Kraus, Secretary