

Minutes
Seven Oaks Community Center, Inc.
Board Meeting, September 13, 2011

Regular monthly meeting of the Seven Oaks Community Center board of directors was opened at 10:05 a.m. by President Richard Braun in Rooms 3&4 at the Center. Present: Mr. Braun, Secretary Elaine Jeter, Directors Valerie Schmitt, Dan Harmer and Joseph Corduan, Manager Jerry Coats, and a number of members. Excused, Vice-President Earl Chinn and Treasurer James Schwartz. The pledge of allegiance was led by manager Jerry Coats.

Minutes: The minutes of the August 9, 2011, meeting were approved as read.

Manager's Report: Mr. Coats reported that a *landscaping* bid is being sought from "GreenYard Works". He believes that perhaps our design is too complex, and we need to discuss this with potential bidders. *Assessments* are coming in on schedule, keeping the office busy.

A petition has been received asking for more *handicapped parking*. This would need City permits and contractor advice. Mr. Coats was asked to get a "ball-park" estimation of costs to see if this is practical.

Fall Festival has been rescheduled to Saturday, Oct. 1, from 9 a.m. to 3 p.m. The annual *Book Sale* will be Friday Sept. 30, through Sunday, Oct. 2 (hours on Sunday from 9:30 a.m. to 2 p.m.)

The printer is on "standby" for *ballot printing and mailout* for the corrected ballot.

Seven Oaks street repairs will be the topic for a visit by Councilman Carl deMaio, Sat. Sept. 24, 9 a.m. to 12 noon in our parking lot. Mr. deMaio will be seeking information from our members.

Treasurer's Report: In the absence of Mr. Schwartz, Mr. Coats reported that our income for the past month was \$39,372, with expenses of \$38,105, leaving us under budget for the month.

Activities Liaison: Fall festival: Mrs. Schmitt reported that the request for a "wine-tasting" at the Fall Festival was not possible due to requirements for a permit. Some new games and activities will be there, and many prizes. Baron's will do the food – hot dog, chips and drink for \$3.00. A banner is planned for next year's Fall Festival, to be placed outside the building.

The *Holiday Party* will be on December 4, "Putting on the Glitz". Tickets are \$10.00 per person, and will soon be available at the office. Attendance is limited to 225. The menu was announced; the Rhinestone Grannies and other music will be available. Doors will not open until 5:00 p.m.

50th Anniversary of Seven Oaks: Mrs. Schmitt asked if a decision could be made on producing a photo-directory and history book of Seven Oaks. Mrs. Jeter, seconded by Mr. Corduan, moved that this matter be taken from the "table" for discussion. Motion carried – discussion indicated that information about the interest of our membership is not available. Mrs. Jeter, seconded by

Mrs. Schmitt, moved that Mr. Coats should ask for input through the S.O.N., and the decision on the book should be made in October, based on this information. Motion carried.

Architectural Committee Liaison: Mr. Corduan reported that 15 modifications were approved, 12 new complaints came in, 16 complaints were closed and 4 suspended. He reminded the membership that anonymous complaints cannot be considered.

Old Business:

Mediation: Mrs. Jeter reported she received a communication from the attorney, who expects final approval, and final signatures, to be very soon.

Amendments: Mrs. Jeter reported that we finally heard from the attorney with regard to the typographical errors in late August when he returned from his vacation, and he told us we would need to send out a second, corrected ballot. For this reason, she moved, seconded by Dan Harmer, that the previous motion from the August meeting to send out an “errata” and change the final date for ballot returns is to be rescinded, and that new ballots with accompanying information be sent out as soon as possible, using different colors for ballots and envelopes, and that the new final date for return of these corrected ballots be December 15, 2011, at 4:00 p.m. Motion carried.

New Business: Mr. Harmer asked that his suggestion about use of Paypal for payment of annual assessments be removed from the agenda, because several factors make it impractical.

Member Input: Mrs. Julie Conidi protested the decision that had been made by the board on her appeal concerning her complaint about a neighbor’s tree.

Adjournment was at 11:05 a.m., followed by a closed session about committee membership. The next meeting will be on October 11, 2011, at 10:00 a.m. in Rooms 3&4 at the Center.

Respectfully submitted,

M. Elaine Jeter, Secretary