

Oakland Hills Infrastructure Meeting

May 5, 2016 6:00 PM

Next Meeting: June 15, 2016, 6:00PM

Facilitator: Roger Stamper

Note taker: Roger Stamper

Committee Attendees: Roger Stamper, Carl Dyszkiewicz, Jim Hankey, Bruce Bradley, Larry Shelton, Mike McLean, Debbie Hanna, Dennis Taft

Not Present Jim Hankey, Mary McLean

Observers

Minutes

Long Term Capital Plan

Carriage Lights – still waiting Gardner for cost estimate

Roads, Curbs, and Sidewalks – team has identified areas that need to be addressed, specifically sidewalks in phases 4-5. Subsequent to meeting, it is noted that some of these areas appear to be marked for repair. Older areas of the community will be evaluated for patching

Other Business

Roads, Curbs, and Sidewalks

- Sidewalks in need of cleaning. Dick Olivanti completed survey. Worst section is from Silver Oak west along OHC for approx. 75 ft. Mike McLean sent cleaning video to Calvin @ Gardner. Team needs to discuss this issue.
- Confirm if City of Portage will clean the streets. If not, have Gardner obtain estimates to have streets swept for presentation to the board
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Siding / Roofs

- Dirty Siding. Need to follow up with Gardner. Mike and Larry will be reviewing Condominium documents in detail in order to establish proper procedure for handling this and similar items
- Damaged Siding – Pump House. Mike McLean and Larry Smith handling the repair with Gardner. Will ask for Brickman to pay for repairs

Clubhouse / Pool

- New pool sign will be installed shortly. Final cost \$125 as new sign was needed.

Street signs, mailbox posts

- Broken street and stop signs – will follow-up with Gardner to verify that Sandstone is paying for damage
- Mike has installed 7 protectors and painted two street signs. He is looking for volunteers to help with this project as it expands this spring/summer

Inside clubhouse

- Chairs - Fraying threads have not yet been trimmed. Deb presented 3 samples of potential new fabric. The team narrowed it down to two for presentation to the Board. The cost for these is about the same, approx. \$300 of fabric (12 yards includes 3 extra yards) if purchased by May 12.. The plan is to use volunteers to remove and replace fabric to cover the chairs
- Carpet Damage - New issue added. A plan of action has been identified for presentation to the board. A communication to residents describing damage, possible causes and prevention is being authored

Broken Sprinkler Electrical Pit Cover

- Discovered broken cover at Selly Oak Island, is a potential safety issue. Cover will collapse if stepped on. Assume Brickman damaged this with lawnmower. Gardner will be contacted.

After-meeting Business

Pool Maintenance

- From Larry Smith - Bill mentioned they patched a fair number of cracks and pits in the pool wall, and we should consider painting the pool wall next season -- to add further protection, and cover up the patches (they stand out at inspection time). I suggested he pass this information on to Calvin, and he would inform the Infrastructure Committee. Mary suggested we have Gardner contact a commercial pool builder to research resurfacing versus painting, as painting can become a huge mess.

Contact with Gardner

- With Board approval, Mike McLean was assigned the additional task of go-between for the Infrastructure Committee and Gardner.

Next Meeting:

The next meeting will be Wednesday June 15 at 6:00 PM in the Clubhouse

Will plan a meeting in July, August, or September to focus just on the L-T Capital Budget