

Oakland Hills Infrastructure Meeting Aug. 21, 2017, 6:00 PM

Facilitator: Mike McLean **Note taker:** Mike McLean

Committee Attendees: Carl Dyszkiewicz, Jim Hankey, Larry Shelton, Dennis Taft, Mary McLean

Not Present: Roger Stamper, Bruce Bradley

Observers: None Present

Long Term Capital Plan Items:

- Vinyl Siding – Larry Shelton working on update proposal to the plan based on anticipated increased siding costs.
- Carl Dyszkiewicz and Mike McLean completed damaged curb survey identifying 31 sections needing replacement, including 5 on HCT. Mike will present results at the next Board meeting.

Ongoing Maintenance – Operating Budget Items:

- Mike McLean reported that the Board approved \$1950 for painting the faded cedar shake siding on two test buildings.
- It was agreed that September's Infrastructure meeting will focus on identifying special projects needing funding in 2018 for submission to the Board.

Actions Completed (since last meeting):

- Mike McLean washed sign faces on Tangley Oak.
- Hadaway cleaned the patio and entrance way sidewalks at the clubhouse on Aug. 21.

Major Open Issues:

- Roof Inspections: Calvin still owes estimate for 2018 budget. Mike McLean and Larry Shelton will follow up.
- Siding Cleaning 2018: Calvin to get with Hadaway and Patriots to get estimates and book work for 2018. A lineup has been provided. Mike McLean and Larry Shelton are surveying units for "spot cleaning".
- Re-purpose of AVB Office: Jim Hankey presented updated 3-D floor plans with corrected dimensions. Mike McLean met with two contractors and went through an updated schematic detailing specific work to be done. Electrical and HVAC reviews are still required.
- Flooding over Sidewalk – HCT @ Oakland Drive: Larry Shelton and Mike McLean met with Ed Niewoonder and Calvin Johnson to review. Adding two drains will cost \$500. Hope to get financial help from AVB.
- A/V System Out of Order: Mike McLean, Larry Shelton and Carl Dyszkiewicz have completed Decision Matrix Review and plan to present three proposals to the Board in September.
- Curbs and Sidewalks: Carl Dyszkiewicz and Mike McLean have completed survey identifying 31 curb sections needing replacement. Funding planning is still required including any possible commitment from AVB.
- Cedar Shake Discoloration/Fading: Test Program to paint two buildings has been approved by the Board.

- Signage: Both old clubhouse signs (AVB office hours and information) have been removed. Roger Stamper is working on obtaining estimates from "Signwriters" for a new simple "Clubhouse" sign and entrance signs indicating "Private Property/No Solicitation".

Other Items:

- Volunteer Projects: The following projects were discussed and are in planning stages at this time:
 - Garage Door Lubrication
 - Sealing of cement after Hadaway cleaning (Clubhouse).
 - Community organization into 7 or 8 "sections"
 - Expansion joint survey (driveways to sidewalk)