

# Oakland Hills Infrastructure Meeting Oct. 24 , 2017, 6:00 PM

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

**Committee Attendees:** Carl Dyszkiewicz, Larry Shelton,  
Mary McLean

**Not Present:** Jim Hankey, Bruce Bradley, Dennis Taft,

**Observers:** None Present

## Long Term Capital Plan Items:

- Vinyl Siding – Larry Shelton completed work on a revision for siding and gutters. Mike will forward to Tom Welsh for inclusion in the LTCP.
- Carl Dyszkiewicz is working on a plan that would pull funds from the LTCP for the replacement of approx. 26 curb sections. Mike will send Carl the latest level of the curb survey completed previously.

## Ongoing Maintenance – Operating Budget Items:

- September's Infrastructure meeting focused on identifying items for the 2018 Budget.

## Actions Completed (since last meeting):

- Cedar shake siding painted on two buildings.
- The new TV/Display sound bar has been installed. Mike McLean and Larry Shelton are still working on programming the remote controls and writing up instructions. A demonstration may also be put together.
- Drains were installed by Niewoonder to correct the flooding sidewalk at Oakland Drive and HCT. They are working well, but the team needs to make sure they are kept clean of debris.

## Open Issues:

- Roof Inspections: Estimate submitted for 2018 Budget.
- Siding Cleaning 2018: Estimate submitted for 2018 Budget. Patriots has been locked in for the service next year.
- Re-purpose of AVB Office: A special Board meeting is being called for Oct. 30 to choose between the two contractors (Tom Harvey or Tim Shaver).
- Signage: The new signs have been completed by Signwriter's and Gardner will install. The entrance signs read "Private Property/No Solicitation" and the clubhouse sign reads just "Clubhouse". Carl Dyszkiewicz and Mary McLean will place stakes at the preferred locations for the signs (one at each entrance and one at the clubhouse).
- Expansion Joints: Expansion joints at driveway to sidewalks may be deteriorating. Mary McLean will take a survey in the spring to get a better handle on the situation.
  
- **Other Items:**
- Volunteer Projects: The following projects were discussed and are in planning stages at this time:
  - Garage Door Lubrication – several units have been completed. 10 in all will be completed by the end of November.