

The Fairways of Oakmont  
Executive Board Minutes  
Wednesday, June 5, 2024

1. The Meeting was called to order at 7:00 pm
2. Council Members: Mark Babuscio, Bruce Cosentino, Sue Ellen Gebert, Maryann Moore, and Jeff Sparks were present in person representing the Council, Cindy Herbeck joined by phone. Kate Mitchell was present representing Acri Realty.
3. The minutes from the May meeting were distributed in advance of the meeting and not read aloud. A motion was made, second and passed to approve the minutes.
4. Reports:
  - a. Finance – We are current on all accounts payable, with nothing outstanding. Two CD's matured and were renewed.
  - b. Landscaping – Tree replacement has been completed for the fiscal year with 16 trees planted. Replacements of remaining tree removals will be addressed next fiscal year. The landscaping committee will meet in the next couple weeks.
  - c. Maintenance – nothing to report
  - d. Pool – the permit was received. There are no reservations for the pavilion other than dates for the Social Committee. A couple violation letters were discussed. The water aerobics classes are scheduled.
  - e. Violations/Resale Certs/Exterior Alterations/Social Committee – The “First Friday” events are scheduled. A community garage sale is being tentatively planned for Saturday, August 24<sup>th</sup> from 9 am until 1 pm. A motion was made, seconded, and passed that any alteration requests that involve a new element, like the screen that was recently approved, will be brought to the next Council Meeting for discussion.
  - f. Secretary Updates – nothing to report. Maryann and Jeff volunteered to distribute notices until a Secretary is appointed.
  - g. VP/Borough Liaison – The dark hollow meeting on June 1<sup>st</sup> had a lot of information, but little that would directly affect the Fairways. That committee is not responsible for the split rail fence, and Bruce will continue to pursue that with the Borough Manager. Deb will continue on the Welcome Committee.
  - h. President – The website has been updated and Jeff is looking at adding a calendar. The insurance increase was higher than budgeted, further discussion with Tom Dinnin will happen.
5. Current Business
  - a. A motion was made, seconded, and passed to contract Eichenlaub for maintenance and training on the sprinkler system.
6. A motion was made, seconded, and passed to adjourn the meeting at 9:20 pm.

Respectfully Submitted,  
Kate Mitchell  
Property Manager