

OFCA Board Meeting-Jan 10th 2005
at the home of Edgar Schick

Minutes of the Meeting

Present: Edgar Schick, Chris Trizna, Chuck Trenkle, Maria Bernard, Mary and Jerry Tucille, Liz Cingle, John Theune, Linda Cronin, Linda Haller, Brendan Murray, Bruce Karner, Jen Mills, Bob Jelen, Dave Collier

Begin: 7:05pm

Adjourn: 8:30pm

Secretary's Report: Minutes of the meeting of December 13, 2004, drafted by out-going Secretary Steve Pallett, were distributed by in-coming Secretary, Dave Collier. **The Minutes were approved by voice vote with two corrections:**

1. Edgar Schick attended the meeting;
2. Under "Grounds," the words should read: "Balance due on sprinkler system is \$1750."

Treasurer's Report: In the excused absence of Treasurer Zandra Reynolds, Edgar distributed the Treasurer's Report through 12/31/04, with a summary of checks written through January 4th attached. **The Report was accepted by voice vote.**

Edgar suggested that it would be appropriate to obtain an informal audit overview for 2004. It was suggested that he contact David Madison to see if he would perform this service. **Edgar agreed to do this.**

Edgar reported that there was a delay in getting new signatures of the check signing authority cards. He asked the Board to approve the continued signing authority for Bruce Karner and Kate Whitman until the Treasurer can complete this matter. **The board approved this request by voice vote.**

Streets and Lights: (Chris Trizna): no report.

- Board noted pole lamp behind the pool is out - **Chris will follow up with BGE.**

Safety, Police and Fire (Jay DeFrancesco): no report/not in attendance

Edgar reported that there was concern about unauthorized people gathering after dark at the rear of the pool. Marie Bernard expressed a similar concern about the area around the stored boats. Discussion continued with the Pool Committee's report (below).

Social (Linda Cronin):

- Plans for the Easter Egg Hunt are underway.
- Talking to Barb Tignor-follow up on paper work (transfer of office).

GSPC: (Bruce Karner): no report. **Bruce agreed to provide any important news from the January 11 meeting to the *Oakleaf* by the deadline of January 15.**

Waterfront (Bob Jelen):

- Vandalism and theft occurring at dock

1. Bolt was cut to enter dock area.
2. The cord was cut at bubbler to steal it.
3. A rowboat is missing.

-Board suggested a police report to be filed-**Bob will follow up and also submit the bill for repairs to the Treasurer.**

Community Services (Jennifer Mills):

-*Oakleaf* to be distributed by the 20th of the month.

Grounds (Liz Cingel):

- Liz reported that the pool committee will pay for “French Drain”{ to carry water from the pavilion away from the playground area.

-Balance for sprinkler is \$1,750.

-Received bid from Stewart Lawn and Landscaping, she is working on details.

(Liz will update at next meeting).

Pool (Brendan Murray and Maria Bernard):

-Getting ready for season - replaced filter, manifold, and winterized pool.

-No vandalism reported (padlocks and moving vending machines successful).

-Forecast of upcoming season at March 14th meeting.

-Agreed to investigate additional and enhanced lighting around boats and “pig roast” grill to discourage loitering after dark.

-Agreed, upon request of Edgar, to have a pool committee representative attend Board meetings even if no new business to facilitate two-way communication.

Old Business:

- Continuing talks on Robinson Landing expansion. **Edgar and Chuck Trenkle will consult with Randy Goff on current legal situation and future possibilities. Board agreed that we may have to pay Randy for some of his work.**

- Edgar to follow up on “cat house,” will consult with neighbors and also with police.

New Business:

- “Traffic calming” on McKinsey – speed bumps are possible if the street is qualified by having enough traffic.

1. County would pay half- our cost approx. \$700.00

2. **Chuck will talk to community of McKinsey Woods on possible financial contribution.**

3. **Chuck will follow-up.**

- Future *Oakleafs* will keep community informed on issues regarding OFCA board meetings. Deadline moved to the 15th of the month.

- Oakleigh Forest stickers: discussion on how to deliver. **Agreed to provide with the dues notices.**

- Bruce noted that home sale packets must be provided by seller to buyer and should include By-Laws, Covenants, Budget, and Articles of Incorporation.

Visioning Committee (Chuck Trenkle): Chuck suggested that its work be integrated with the Board of Directors’ Meetings. After some discussion, that was agreed to. Time set aside each OFCA board meeting for visioning and planning. **Chuck will draft a brief survey for OF residents to be included with a future *Oakleaf*.**

The Secretary agreed to set date for the OFCA Annual Meeting. (March 21st) at Folger McKinsey School.

The next meeting of the OFCA Board will be on February 14th at the home of Chuck Trenkle, 124 McKinsey Road.

Respectfully submitted: Dave Collier, Secretary