

OFCA Board Meeting-Feb. 14th 2005

At the home of Chuck Trenkle

Minutes of the Meeting

Present: Edgar Schick, Chuck Trenkle, Mary Tucille, Liz Cingle, Linda Cronin, Brendan Murray, Dave Collier, and Jamie Bragg (new resident).

Begin: 7:03pm

Adjourn: 8:05pm

Secretary's report: Dave Collier: Minutes of the last meeting Jan 10th 2005 were approved by voice vote.

Treasurer's Report: Zandra Reynolds: the Board approved summary report as of 1/31/05. She is still trying to meet with David Madison regarding an audit.

Streets and Lights: Chris Trizna, no report (excused absence) - Edgar stated that Chris followed up on lamppost lights at the pool. Additional lighting is being provided by the Pool Committee.

Safety, Police and fire: Jay Defrancesco, no report (excused absence) - Chuck reported that Jay has a meeting with the police this week and will follow-up at next meeting.

Social: Linda Cronin: Two new activities are in progress: an adult book club this summer and Christmas-Caroling by the fire. She is also looking for someone to run the Pig Roast.

GSPC: Bruce Karner, no report (excused absence)

Waterfront: Bob Jelen no report (absent)

Community Services: Jen Mills, no report (excused absence)

Grounds: Liz Cingle stated that she has renewed the contract with Stewart Lawn and Landscaping, with some minor changes, i.e, lawn cut every 7-10 days. The contract price was \$4,705. The board approved to set aside \$5,000 per year for landscaping costs. Liz also stated after much pursuance she still has not received a bill for the tree cut down at the pool-she will no longer pursue this issue.

Pool: Brendan Murray stated that there is no schedule for clean up at this time. The same pool service will continue to service the pool. - A discussion over the topic of lifeguard issues resulted in the fact that the pool service hires our lifeguards. The motion sensor lights were installed around the pool pavilion-at the pig roast area (thanks to Maria), and no neighbors have rejected to the lights being on all night.

Garden Club: Marie Tuccille stated that there would be a hors d'oeuvre party on March 22, 2005; it will be announced in the Oakleaf.

OFCA website: Lewis and Montgomery no report (not present). Edgar stated that our website is up and running and that the Articles of Incorporation, the By-Laws, and the Covenants are available there. There is also a link now to directly contact him from the web-site.

Swim Team: Carol Bielski, no report (not present)

Directory: Kate Whitman (not present); Zandra, reported that the Directory is almost finished.

Old Business:

Zandra reported:

1. The OFCA dues notice will be attached to the next *Oakleaf*.
2. A dues reminder will be posted in two additional *Oakleafs*.
3. It was agreed to have residents indicate on their dues payment form whether or not they wished to have any community decals.

Chuck reported:

1. A new vision committee survey will be distributed with the next *Oakleaf*, and he will contact Randy Roy for input along with another member.
2. He and Edgar have a meeting set up with attorney Randy Goff on February 25 in reference to dock area, Robinson Landing, and our legal rights.
3. He is still working on the issue of traffic calming on McKinsey Road. He is waiting for a traffic volume report.

Board members discussed: There is still ongoing suspicious activity going on at pool and playground area; the Board feels the community should report any unusual or suspicious behavior, i.e. get license plates, make of cars, and date/time of event.

New Business:

1. Jamie Bragg, (a new resident of Oakleigh forest) brought plans for an addition to his home at 103 Sherburn road: **the plans were approved**. Also noted was the fact that he had not received a copy of the By- Laws, Covenants, and Articles of Incorporation at the closing on that property. He was given a copy of each.
2. Edgar indicated that he would contact the larger realtor companies to remind them that the web-site contains these three major documents.
3. Brendan reported that the concrete around the pool should be replaced in the future. In the past sunken and broken areas have been replaced piecemeal. It was agreed that this needs to be reported and addressed at the community meeting so that the community can begin multi-year planning to set aside the funds that will be needed for a complete re-decking.
4. The next OFCA meeting will be on March 14th 2005, at 7 p.m. at the home of Mary Tucille, 6 Whittier Parkway.

Respectfully submitted: Dave Collier, Secretary