

## OFCA Board Meeting-April 11<sup>th</sup> 2005

At the home of Zandra Reynolds

### Minutes of the Meeting

**Present:** Edgar Schick, Chris Trizna, Chuck Trenkle, Liz Cingel, Linda Cronin, Linda Haller, Bruce Karner, Bob Jellen, Zandra Reynolds, Jay Defrancesco, and Dave Collier

**Begin:** 7:05 pm

**Adjourn:** 8:05 pm

**Secretary's Report:** Dave Collier: Minutes of the Board meetings on March 14<sup>th</sup> and 21<sup>st</sup> and the OFCA Annual Meeting March 21<sup>st</sup> were approved by voice vote.

**Treasurer's Report:** Zandra Reynolds: The treasurer's report was distributed and approved by voice vote. There was a question regarding the cost increase of the electricity at the OFCA center strip. -Zandra will check on this.

**Streets and Lights:** Chris Trizna: There is a broken street light on the corner of Emerson Rd. and Whittier Parkway. – BGE has been notified. There will be information on our website including a BGE phone number to call.

**Safety Police and Fire:** Jay Defrancesco: There are still teens loitering around the basketball area and suspected drug activity occurring. Linda Cronin stated: Maria Bernard's home may have been broken into. She returned home to find her back door open and her alarm going off. She did not notify Jay of this occurrence.

**Social:** Linda Cronin: We still do not have any volunteers to host the Pig-Roast. There will not be an adult summer party - it has been cancelled. There is a possibility of and OFCA black tie party (date and time –later?).

**GSPC:** Bruce Karner: There is a meeting tomorrow, and the information will be available in the Severna Park Voice.

**Waterfront:** Bob Jelen: stated that the waterfront dues notices will be out earlier this year - and work dates will be included in the *Oakleaf*. He will also be changing locks shortly and he is checking on a damaged tree regularly.

**Community Services:** Jennifer Mills: no report (Excused).

**Grounds:** Liz Cingel: She has voiced a complaint to Stewarts Landscaping - noting that the flowerbeds are not getting attended to. (Many weeds).

**Pool:** Maria Bernard: no report (Excused).

**Garden Club:** Liz Cingel: There is a possibility of shrub replacement in May for the Avery Memorial - there will be more information in the Oakleaf.

**Oakleaf:** Editor: There have been a number of delays in delivery, so there was a discussion of the possibility of returning to e-mail distribution. There are too many community members and different e-mail addresses to e-mail the *Oakleaf* successfully. It was suggested that the distributors have someone to call in the event that they cannot deliver. Since Jen Mills, who handles the distribution with volunteers, was away and not present for the discussion, Chuck Trenkle agreed to talk to Jennifer Mills regarding this matter when she returns home. For now, the *Oakleaf* will continue to be distributed in paper copies.

**Old Business:** Chuck is still working on the installation of the speed bumps on McKinsey Road.

**New Business:** Linda Cronin asked permission from the board to extend her deck by ten feet. This was approved by voice vote, and a letter from Edgar Schick will follow.

The next meeting will be on Monday, May 9, at 7 p.m. at the home of Lisa and Dave Collier, 45 Emerson Road (facing McKeon).

**NOTE:** Chuck Trenkle will plan and chair the May 9 meeting, and any special agenda items or requests should be directed to him, not to Edgar Schick.

Respectfully submitted: Dave Collier, Secretary.