

**OFCA Special Meeting  
Pool Pavilion  
September 28, 2005**

**Start 7pm - Adjourn 7:40pm**

**Present:** Edgar Schick, Liz Cingle, Mary Tuccille, Maria Bernard, Linda Cronin, Jen Mills, Brendan Murray, Chuck Trenkle, and Dave Collier

**Construction Projects**

**Dr. Michael Williams and Dr. Solange F. Williams, #4 Emerson Ct.** (Not in attendance). A four foot high cedar fence.

Due to some questions that could not be answered, the board did not vote to approve the project until the necessary changes are made, and are presented at our next meeting. Edgar to send a letter.

**Nancy and Joe Early, #25 Emerson Rd.** Back deck.

Nancy attended with proper paperwork to proceed with the project. Approved by voice vote. Edgar to send a letter.

**Ed Schwanke, #1 Whittier Parkway.** Extension of deck.

Ed attended with proper paperwork to proceed with the project. Approved by voice vote. Edgar to send a letter.

**Sally and Mike Gillis, #13 Emerson Rd.,** Deck in back of house.

After an intense discussion, the board approved the deck by voice vote. Due to the nature of how this all came about, the board is going to research the wording of the covenants section #10.

It was discussed that the board members want to look into the re-defining of the building regulations in the covenants.

Edgar agreed to prepare a user-friendly application form for construction projects.

It was also discussed that all building projects, i.e. fences, decks, porches, additions, etc., will be sent to the secretary for review.\* Also, to make sure all paperwork is completed before submitting it to the president for the next scheduled meeting. It was also agreed that the Board should only consider building proposals presented in person by the resident.

To make sure everyone gets a copy of our new building application, we will make hard copies and pass them out with the *Oakleaf* and the secretary will have blank ones available or possibly put a form on our website.

Respectfully Submitted, Dave Collier

\* After the meeting Edgar indicated that he, at least, as President wishes to have all construction applications sent to the President. The form will so indicate.