

OFCA BOARD MEETING-OCTOBER 11, 2005

At the pool pavilion from 7 to 8:45 p.m.

PRESENT: Edgar Schick, Maria Bernard, Zandra Reynolds, Jen Mills, Linda Cronin, Liz Cingel, Linda Haller, Bob Jelen, Chris Trizna, Dave Collier

GUESTS: Amy Grief, Randy Roy, Rory and Mike Smith, Jack Bond, and Jeff Lontz

TREASURER'S REPORT: Zandra Reynolds:

1) Current year budget status:

One new member joined the O.F.C.A., bringing the new total to 147. We received the first water bill for the new sprinkler system installed at the pool: \$ 173 for 3 months. The Board approved the transfer of \$ 2,500 from the Legal Fund for the special project fund for the speed humps installation on McKinsey Rd. Total cost \$ 2,483. This leaves the Legal Fund balance at \$15,000. This report was approved as received. Copies of the 2005 current status will be brought to the October 26 meeting.

2) Bill paying procedures:

Zandra suggested having automatic deposits from our checking account to pay for the Verizon and the BGE bills. A motion was made, seconded, and approved to follow this procedure. It was agreed that, if this works well, we will try that for other accounts.

3) 2006 Budgets:

The Board received, reviewed, and approved, without dissent the 2006 Budget proposals for the OFCA and its constituent committees, and recommended the budget to the full membership for approval. The deliberations included discussion of a membership dues increase, and the Board did not recommend such action this year. The 2006 budget proposals will appear in the October *Oakleaf*.

SECRETARY'S REPORT: Dave Collier: The Minutes of the meeting of September 12 were approved by voice vote. The Minutes of the September 28 special meeting were approved by voice vote.

DIRECTORS' REPORTS:

Streets and Lights: Chris Trizna: There was a light reported out on Emerson Road. which has been reported to BGE. It was also reported the light at the pool parking lot is turning off and on in 15-20 minute intervals. This will be reported to BGE.

Safety and Police: Jay DeFrancesco: no report (excused)

Social: Linda Cronin: no report

GSPC: Bruce Karner: no report (excused – attending the monthly GSPC meeting)

Community Services: Jen Mills: no new report

Waterfront: Bob Jelen: REMINDER! The concrete pad for launching boats will need replacing soon. Bob will follow up with the electrical short in the wiring with Mr. Anderson.

Grounds: Liz Cingel: Edgar approved, in writing, the removal of the 2 dying hawthorne trees in the center strip. Liz will get an estimate on cost of the removal of the leaning tree on the North side of the pool area outside the fence. The Avery Memorial planting is finished .A total of \$ 942.34 was spent this year on the curb appeal of OFCA.

Pool: Maria Bernard: The letter we sent to the pool management company stating our dissatisfaction with their service has not replied as of 10-11-05. We finally got a response from the calls that Maria made, and the pool has been covered and winterized.

It was brought to the Board's attention by a concerned neighbor that there have been late night basket ball games, blasting music, and car head lights shining on the court! The neighbor has called the police a few times and has confronted the people on the court who did not appear to be residents of Oakleigh Forest, asking them to leave.

After some discussion it was agreed to ask Maria to get a new lock for the existing chain for now which will also be available for boat owners who wish to park their trailers on the lot.. Discussion included the idea of installing a swing type gate at the bottom of the driveway with a no trespassing sign. Maria offered to unlock the chain for the trash removal contractor.

Nominating Committee: Chuck Trenkle: (excused): Edgar reported for Chuck. The list of the nominees was passed out and approved by voice vote to be recommended for approval by the community at the October 26 meeting. The Committee's Report is in the *Oakleaf*.

Vision and Planning: Jen Mills: The ad hoc committee's first report is in the *Oakleaf*.

Garden Club :Maria Tuccille: (excused) Liz reported for Maria on up-coming events: November 7 at 7:30 p.m. craft night at Linda Cronin's house. December 9 at 10:00 a.m. wreath decorating at Barbara Montgomery's house for the community decorations.

OLD BUSINESS:

Robinson Landing Ridge: Edgar had contacted Mary Ellen Gick, President of the RLR home owners' association to inform her of our meeting. She then indicated that at this time RLR is not interested in pursuing a formal affiliation of merger at this time. Edgar stated that he, too, would not pursue this matter again.

Covenants Up-dating: Bruce Karner: (excused) no report: Edgar indicated that he would work with Bruce to begin a review of the covenants.

Speed Humps: Chuck Trenkle: (excused): They all set to be installed, and the O.F.C.A. has paid its share of the project's cost.

NEW BUSINESS:

Construction projects:

Jeff and Patti Lontz, 6 Emerson Road - back deck. Jeff presented the proper paper work for their project, and it was approved by voice vote.

Dr. Michael and Solange Williams, 4 Emerson Ct. Were not able to attend this meeting. They were notified that the Board had questions to be answered before the project could be approved.

Construction Application: Edgar prepared a cover form, which will appear regularly in the *Oakleaf*, to be submitted with appropriate plans BEFORE any construction begins. The form was approved. Additional copies are available from the Secretary, Dave Collier.

Volleyball Court:

Randy Roy presenting plans for possible sites on the property outside the pool. There was lively discussion about the timing, community priorities, the need, the location, the need for comprehensive community planning, and the need for broad community discussion before a decision is

reached and implemented. Edgar indicated that there would be opportunity for discussion at the October 26 meeting, that he might call a special community meeting in February for further discussion, and that the earliest that any decisions might be made would be at the Annual Meeting in March, if then.

The next meeting of the Board is scheduled for Monday, November 14 at the home of Edgar and Peggy Schick

Respectfully submitted,

Dave Collier, Secretary