

(NOTE: This is a DRAFT of the Minutes. This document must be reviewed by and approved by the Board of Directors before it is considered final. They are published now to keep the community informed.)

OFCA BOARD MEETING-NOVEMBER 14, 2005
At the home of Edgar and Peggy Schick from 7 to 9:25 p.m.

PRESENT: Edgar Schick, Dave Collier, Chuck Trenkle, Linda Cronin, Jen Mills, Zandra Reynolds, Bruce Karner, Liz Cingel, Marie Tuccille, Linda Haller, Maria Bernard

SECRETARY'S REPORT: Dave Collier: The October 11, 2005, Board Minutes, that were distributed in the October *Oakleaf*, as well as e-mailed, were approved by voice vote.

The Minutes of the General Meeting of the October 26, General Meeting, were reviewed. With two corrections the Board accepted the Minutes and recommended their approval to the OFCA membership.

TREASURER'S REPORT: Zandra Reynolds: The report on the 2005 operating budget through October 31 was approved by voice vote. One more household has paid its dues, bringing the total to 148 members, with only six homes that haven't joined. It was suggested that the treasurer should keep a updated list of who joined and who didn't and share the list with the Board at its meetings. This way, when new residents move in, we will be able to inform them if they owe "back" OFCA dues because of the changes in the OFCA's By-laws.

SPECIAL RESOLUTION: The Board voted unanimously to express its deep regret at the death of Jeff Lontz and its most heartfelt sympathy to Jeff's family and loved ones.

DIRECTORS' REPORTS:

Streets and Lights: Chris Trizna: Excused. A report was forwarded to Edgar. The sink hole on Stauffer and Emerson Rds. has been repaired. The drain grate on Whittier Pkwy. and Sherburn Rd., that had been reported clogged, has been cleaned out. There might still be some cloggage underground that is not visable. Edgar agreed to visit the site and report back to us. The light in the pool parking lot, that was turning on and off, is still under investigation.

Safety, Police and Fire: Jay DeFrancesco: Excused He reported to Edgar via phone that on Friday, November 4, somewhere between the hours of 1 and 3 a.m., several cars, that were unlocked, were vandalized. (***Please lock all your vehicles and garage doors!***) We still have no new police representative for our community. They will be having a meeting on November 15, and hopefully we will hear something.

Social: Linda Cronin: No report.

GSPC: Bruce Karner: Bruce will send a report to the *Oakleaf* to update us on current affairs in Severna Park.

Waterfront: Bob Jelen: No report

Community Services: Jen Mills: No report

Grounds: Liz Cingel: The fence between the pool parking lot and 26 Whittier Pkwy., needs some small repairs. Dave Collier and Chuck Trenkle have volunteered to tackle this project. Liz is looking for someone to take over in the next few years, as she's been doing this for quite some time. She would be more that happy to spend time with this individual, before turning over the reigns. Her shoes will be hard to fill.

Pool: Maria Bernard: The bathrooms have been winterized. The pool company wants to set up a meeting with the pool committee to try to resolve the issues and continue to serve our community pool.

Oakleaf: No report.

Garden Club: Marie Tuccille: Wreath decorating at the home of Barb Montgomery, 102 Sherburn Road, on December 9. Food, drink, and fun; everyone is welcome.

Ad hoc committee on the future of the Pool: Jen Mills: The committee is working with other

communities who are going through this process, and by January they should be interim progress information regarding the pool's future needs. The committee may try focus group meetings with residents rather than sending out a general questionnaire. Jen and Zandra will get the exact street address of the pool.

OLD BUSINESS:

1) Speed humps on McKinsey Road: Chuck Trenkle: They're going in!

2) Volleyball Court/Multi-Purpose playfield: The Board agreed to the creation of a "fact-finding" task force with members from the community representing various perspectives and opinions. The task force would consider various options and get specific facts regarding costs, benefits, liabilities, etc., but not make a specific recommendation. The task force will report back to the Board to assist it – and the community – in their deliberations. A chair is being sought.

3) Covenant Updating: Bruce Karner and Edgar Schick: No report

4) Dues increase: Jay DeFrancesco: Although Jay was excused, Edgar reported for him on his views on the amount, need, and timing of an increase. In keeping with the decision of the community at the October 26 general meeting, the Board directed the Secretary to find a time and place for a community meeting on this subject in December.

The Board held an in-depth, preliminary discussion on timing, needs and rationale for and impact of a dues increase, if any. The Board will continue its discussion at its meeting on December 12 and make a recommendation to the full membership at a special meeting on December 20. The Board noted that motions in this matter will also be in order from the floor at the meeting.

NEW BUSINESS:

1) Bruce Karner: Severna Park will be celebrating its 100 year anniversary, and the GSPC is looking for communities and their history to be published in a report. It was the Board's suggestion that Bruce identify and ask a resident or two, with a longer-term knowledge of OF, to assist in preparing a history of this community as part of the larger SP history.

2) The Board endorsed a proposal to gather and integrate planning ideas from the various interest and planning groups in Oakleigh Forest. Chuck Trenkle, as Vice President, agreed to bring together representatives from the *ad hoc* pool planning committee, the pool [operating] committee, the waterfront committee, and the volleyball/playing field task force, among others, to focus and integrate the community's five-year planning and needs assessments. He will begin this effort in January.

The next meeting will be held at the home of Liz and Frank Cingel on December 12th at 7pm. Vice President Chuck Trenkle will prepare the agenda and chair the meeting. Items for that meeting should be addressed to him.

Respectfully submitted, Dave Collier, Secretary