

**The Oakleigh Forest Civic Association, Inc.**  
**Minutes of the OFCA Board Meeting, December 11, 2006**  
**at the Cingel's home, from 7:00 pm - 8:00 pm**

**Present:** Chuck Trenkle, Liz Cingel, Edgar Schick, Bill Goodman, Kelly Cornacchia, Frank Cingel, Chris Trizna, Jay DeFrancesco, Steve Wood, Linda Haller, Amy Greif, Dick Bloomquist, Jay Neale

**Absent:** Bob Burns and Kevin Gregg (excused)

- The Minutes of the 11/13/06 OFCA Board meeting were approved by a voice vote.
- Peggy Sange presented plans for re-construction of her home. The plans were approved by a voice vote.

**Treasurer's Report (Chuck Trenkle for Kevin Gregg):**

- The year-end cash balances are in line with our earlier projections. A written report was provided.
- Two additional residents have paid their 2006 dues.

**Capital Projects:**

- The planning for the waterfront ramp project has begun. The actual work should begin in the next two weeks.
- Frank Cingel has formed a group to oversee construction for our capital improvement projects at the pool.
- Jay Neale will meet with Zandra Reynolds on financing applications.

**Karp Court (Edgar Schick):**

- The Karp Court residents have agreed to abide by the newly revised covenants. Edgar will work with the community's lawyer to prepare the necessary documents. With the Board's approval, Edgar will continue to see this process through even after his term as President has expired.

**Covenants (Edgar Schick):**

- The revised covenants have been filed with the county and two copies will be provided to each household in the next Oakleaf.

**Director Reports:**

**Pool (Steve Wood):**

- The gutters around the pool pavilion are clogged with leaves and need to be cleaned. In addition, it has been suggested by a couple of landscaping firms looking at the erosion problem that gutter guards be installed.

**Grounds (Liz Cingel):**

- Liz is getting estimates to fix the erosion problem behind the pool pavilion. Two landscapers have recommended that we use riprap to shore up the 8 inches of erosion. The first estimate has come in at \$1900. Liz would like to get more information and at least one more quote before a final decision is made. The Board will revisit this issue at the next Board meeting.

**Safety, Police, and Fire (Jay DeFrancesco):**

- Per the police, all of the juvenile offenders who were involved in the recent home burglaries have now been released.
- A registered sex offender living in Manhattan Beach has been spotted in the area (the same offender identified in recent emails that have been circulating through Severna Park). The police are paying daily visits to his home to check in.

**Garden Club (Liz Cingel):**

- Seventeen ladies met to make the swags and luminaria for our neighborhood Christmas decorations.
- The Garden Club is meeting with a new signmaker for the pool as the other one they were working with was not very responsive.

**Social (Bill Goodman):**

- The Braggs are working on identifying Santas for the annual visit from Santa event.

The next board meeting will be held on **January 15, 2007**, at 7:00 p.m. at the home of Connie and Jay Neale, 104 Quinn Road.

The meeting was adjourned at 8:00 pm.

Respectfully submitted, Kelly Cornacchia, Secretary