

Oakleigh Forest Civic Association, Inc.

Minutes of the October 18, 2006 General Meeting

at the Folger McKinsey Elementary School, from 7:00 pm - 8:50 pm

The meeting was called to order by President Edgar Schick at 7:00 pm.

Announcement: Peggy Sange is looking for temporary, rental housing while her house is being repaired. She expects her home to be ready in 6-8 months.

The minutes of the June 13, 2006 OFCA, Inc., meeting were approved by a voice vote.

Treasurer's Report (Kevin Gregg):

- The 2006 OFCA budget status was reviewed, and the Treasurer's report was accepted.
- The 2007 OFCA budget was reviewed, explained, and approved by a voice vote without dissent.

Capital Projects:

Pool Planning Committee (Jen Mills):

· Based on their research, community feedback, and board discussion, the Pool Planning Committee recommended that the following projects be undertaken at the pool as soon as possible and as funding is available:

1. Replace the pool deck
2. Replace the surrounding fence and retaining wall.
3. Renovate the bath house as funds permit.

Waterfront Committee (Bob Burns):

· The Waterfront Committee recommended that the following projects be undertaken at the waterfront as soon as possible as as funding is available:

1. Replace the boat ramp.
2. Bring dedicated electricity to the waterfront as funds permit.
3. Install an electric gate as funds permit.

Financing:

· The community discussed financing for these important capital projects and resolved the following by four voice votes without dissent:

1. Waterfront dues will be raised to the following:

Slip fee	\$325
Dock/ramp usage fee	\$ 75
Access key fee	\$ 30
2. OFCA dues will be raised to \$300 per year beginning in 2007. The dues for the Operating Budget will be \$140, and \$160 will be set aside to fund approved capital projects, including the required debt service.

3. The incoming OFCA Officers for 2007 may immediately begin to seek bank financing.

4. The incoming OFCA Board of Directors may enter into contracts for the pool deck, fence, retaining wall and waterfront boatramp, up to \$250,000, while awaiting loan approval.

Karp Court (Bill Goodman):

· As discussed at the last General Meeting, the residents of Karp Court are interested in joining the OFCA and, possibly, Oakleigh Forest Inc. Edgar Schick stated that he would meet again with our attorney to be sure that all steps taken are legally appropriate and shared with all concerned. By a majority voice vote, the community approved the OFCA Board to go ahead and continue negotiating with them.

Nominating Committee (Chuck Trenkle):

· The Nominating Committee announced the following slate of candidates who were all voted in to office without dissent by voice vote:

President	Frank Cingel
Vice President	Jay Neale
Secretary	Kelly Cornacchia
Directors-at-Large	Dick Bloomquist and Jerry Tuccille
Assist. to Treasurer	Kathy Krzystan

· The following Directors will continue in their positions:

Pool Director	Steve Wood
Waterfront Director	Bob Burns

· The community thanked Edgar Schick for his latest two year stint as OFCA Board of Directors President.

Directors Reports:

Pool Director (Steve Wood):

· The Pool Board was happy with the services of DRD Pool Management.

· The baby pool pump failed in 2006 and was replaced.

· DRD has requested that we buy a portable guard chair at a cost of \$650 to allow solitary guards the best possible view of the pool.

Waterfront Director (Bob Burns):

· The Waterfront Committee is undertaking a major clean-up of the area to allow for more parking and space for trailers.

Safety and Police (Jay DeFrancesco):

· The police have apprehended four juveniles over the past week, and have a warrant for the arrest of one adult, in connection to recent home burglaries in the area.

Grounds Director (Liz Cingel):

· Liz is looking for recommendations for good lawn services.

- Because of the amount of physical labor involved in keeping up the grounds, Liz recommended forming a Grounds Committee to help with the work.

Website (Frank Cingel):

- The website (www.oakleighforest.org) has been updated with tornado pictures and articles.

Swim Team (Quinn Roy):

- Linda Goodman will head up the new Swim Team Board.

- The Oakleigh Forest Piranhas were undefeated in 2006 and won the Severna Park League.

The General Meeting will be continued on Monday, October 30, 2006 at 7:00 PM at the Our Shepherd Lutheran Church in Severna Park with the continuation of the meeting agenda.

The meeting was recessed at 8:50 PM.

Respectfully submitted, Kelly Cornacchia Secretary