

OLNEY OAKS SINGLE FAMILY HOMEOWNERS ASSOCIATION
MINUTES SUMMARY OF MONTHLY BOARD MEETING

Thursday, 11 November 2004

Board Members present: Dennis Bourque, Barbara Falcigno, Jay Feinberg, John Flynn, Roger Grant, and Mark Wheeler.

Unanimous approval of October Meeting Minutes

Olney Coalition

- HOA will submit letter signed by all on board to the County Council regarding the Olney Master Plan. Issues to address in letter are: balancing density with infrastructure, support the R200 zone on the 32 acre parcel on Bowie Mill Road, and the need for a police sub-station, possibly as part of a civic center.
- Board members and other volunteers will collect endorsement signatures

Web Site

- www.OlneyOaks.org is up and running.

Annual Meeting

- Annual meeting will be held on Wednesday, January 26 from 7:00 to 9:00 at Olney Elementary School. If there is inclement weather, call 240-777-2727 for cancellations.
- Notice regarding Annual Meeting will be mailed by January 6th. Agenda and introduction web site will be included with notice.

County Trash Pick up

- Residents have complained about the numerous fast driving garbage trucks. If our HOA had county trash pick up, it costs (for 2004) \$66.00 which is billed with the property tax. Everyone already pays \$189 for recycling pick up, yard waste pick up, and transfer station use. This \$66.00 a year pays for once a week curb side trash pick up (house pick up if proved disabled), 5 bulk trash pick ups per year, free.
- To get the process rolling, need 25% of 650 (= 170) signatures of homeowners (not renters) and a contiguous route that includes 650 units. County then sends letters to the folks within those 650 houses and a 51% is needed to get the route into the program.
- Will discuss this at the annual meeting and decide whether to go forward with this idea. The spring newsletter will include a signature card of some sort to start the process

Sand Filter

- All materials were sent to the attorney for review. County's process is cumbersome and it is unknown how long it will take to transfer property ownership to County.
- J Feinberg will contact attorney to follow up on the transfer to the County. Olney Oaks wants transfer to occur prior end of year and prior first snow fall.

Pavilion Repair

- Pavilion is aging – bottom middle fascia board facing Danube is rotten, 2 posts bottoms show initial signs of rotting, flashing is lifting.
- Gable and posts are being painted by J Flynn.
- Graffiti removal will be discussed in the spring – sealing after power washing is temperature sensitive. There is special paint so future graffiti can be wiped off is labor intensive to apply since it requires 3 coats. J Flynn will call B Mercado regarding the “pourable” caulk to use at the base of the posts.

US Lawns Contract

- Five year renewal.
- No flowers – deer eat them within days and standing water issue at one location

Issues

- Four pine trees on HOA land that contact adjacent houses will be removed.
- Drain system issue for homeowner near Pavilion. Erosion has moved the dirt around the drain gate and needs to be moved back. The Board will revisit in the Spring to address the problem when work can be done.

Water Inlets

- The County has cleared the cattails at Queen Elizabeth Dr.
- County took pictures of storm water management along Headwaters – those County employees indicated that it would be some time before those on Headwaters were cleaned out.

Queen Elizabeth Speed Humps

- Families in Olney Oaks affected by the humps were polled.
- Postcards will be sent to those units that are necessary to get approval for a speed hump on in the Olney Oaks section of Queen Elizabeth.
- Perspective Woods will have speed humps Spring 2005.

Next Board Meeting

Wednesday, January 5th

Adjourned 9:43 pm.