

# **OLNEY OAKS SINGLE FAMILY HOMEOWNERS ASSOCIATION**

## **MINUTES SUMMARY MONTHLY BOARD MEETING**

**Wednesday, September 21, 2005**

Called to Order at 7:15 PM. All board members were present except B. Falcigno

Reviewed Last Meeting (9 June 2005) Minutes. Minutes were unanimously approved.

### **Treasurer's report**

The Treasurer reported the current balances, recent bills (legal, U.S. Lawns, etc) and the annual Dues collection status. Reminder notices will be sent to those who are still delinquent in paying the annual dues. The President handed out the 2004 Audit letter. OOSFHOA is in good shape. No issues found. BOD President and Treasurer provided several OOSFHOA resale packages.

### **M&P Asphalt Status**

The President noted that three M&P Asphalt employees were arrested. They had been involved in unlicensed and otherwise questionable asphalt activities in Olney. They posted bond and promptly fled the United States back to the United Kingdom. They are now on an Immigration and Naturalization Service watch list.

### **Discussions/Updates**

- The BOD discussed police activity at and near the pavilion on evenings of 9 and 16 September, 2005. Underage teenagers were caught drinking beer and littering. The police detained three teenagers on the evening of 16 September when an alert homeowner called 911 to report the incident.
- Minor repairs are needed to two boards on the Sandcastle Footbridge. The Vice President volunteered to make the repairs and replace the two boards.
- Montgomery County did repair work to a large drain adjacent to the bike path near the Danube volley ball courts. The BOD agreed to fund additional work to correct the drainage issue in that area. The Vice President, a licensed professional civil engineer, volunteered to coordinate the repairs. The BOD wishes to thank Mrs. Betsy Levy for watering the new grass seed in the repaired area.
- The BOD agreed to pay for the removal of the graffiti at the Pavilion.
- Pavilion posts were caulked. Nearby trees, including the one by the barbecue, were trimmed.
- The Treasurer caulked the cracks in the Queen Elizabeth entranceway masonry walls.
- A Carissa homeowner raised an issue about a live trees branch overhanging her home. The overhanging branch appears to be from a tree appears belonging to a different HOA.

- Discussed the parking issue on Carissa resulting from the newly relocated Ride-on stop. Additional signage is needed to warn strangers that the Carissa parking spaces belong to the assigned property owners.
- Darnell Dam: U.S. Lawns did a super job cleaning the front area.
- Headwaters Drive: Asphalt. Old shrubs removed. New shrubs installed. The BOD wishes to thank Mrs. Donna Hubbard for watering the new bushes.
- Townhouse sidewalk repairs were coordinated by Townhouse Representative Dennis Bourque. O'Leary asphalt did a good job.
- Townhouse parking rules. Feedback from Dennis and Pat.

Adjourned at 9:35 PM.