

Olney Oaks Single Family HOA Board Meeting

MINUTES

APRIL 2006

FALCIGNO RESIDENCE

MEETING CALLED BY	John Flynn
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Barbara Falcigno
NOTE TAKER	Scott Lindberg
ATTENDEES	John Flynn, Barbara Falcigno, Jay Feinberg, Dennis Bourque, Scott Lindberg, Mark Wheeler

Call to order at 7:35pm

DISCUSSION	
	Review minutes from last meeting
	Treasurer Report
	<ul style="list-style-type: none"> - All community dues for 2005-2006 paid in full as of this week - Federal Tax Document filed by HR Block - Personal property tax on non-real-estate up-to-date
	<ul style="list-style-type: none"> - GOCA report: - May 3 deadline for proposals on land use - RFP meeting on 4/19 for land use near Darnell Dr. - Olney Days – May 21 for entire weekend
	<ul style="list-style-type: none"> - Olney Oaks Website - Post all minutes - Link to Olney Days information - Renew hosting service in October - Consider listing local services on the web site
	<ul style="list-style-type: none"> - Olney Master Plan – no feedback received
	<ul style="list-style-type: none"> - Townhouse Parking - Meeting 4/27 at Carrisa Tot-lot: flyers will be hand delivered to all home owners
	<ul style="list-style-type: none"> - Need to post a sign at the pavilion restricting motor vehicles
	<ul style="list-style-type: none"> - Community map has been purchased. Board approved purchase of a second copy and a digitized soft-copy of the map
	<ul style="list-style-type: none"> - Flooding problem with stream on Queen Elizabeth has a work order with the county for inspection and assessment
	<ul style="list-style-type: none"> - Need to replace 2 bolts at the tot-lots - Will replace benches at tot-lot. Pending a decision in June.
	<ul style="list-style-type: none"> - Commercial vehicles and trailers parked in the street continue to be raised as an issue in the community
	<ul style="list-style-type: none"> - Community trash service: no conclusions yet. Board still reviewing survey results and working on possible proposals
	<ul style="list-style-type: none"> - August-October: repair and cleanup of dam will occur - State has requested that evergreen trees be removed near dam - Landscaping near stone walls on Queen Elizabeth approved by the board - Tree trimming at pavilion approved by the board
	<ul style="list-style-type: none"> - Walkway paving - Need to get a quote for the Sand Castle path
	<ul style="list-style-type: none"> - Complaint procedure approved
	<ul style="list-style-type: none"> - Amenities rules approved with minor changes: - Zip code change - Add provision for a \$50 deposit

- Set a standard meeting time beginning in June of the 3 rd Wednesday of the month		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
SPECIAL NOTES	