

# Olney Oaks Single Family HOA Board Meeting

## MINUTES

JUNE 15, 2006

FALCIGNO RESIDENCE

MEETING CALLED BY	Barbara Falcigno
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Barbara Falcigno
NOTE TAKER	Scott Lindberg
ATTENDEES	John Flynn (by proxy), Barbara Falcigno, Jay Feinberg, Dennis Bourque, Scott Lindberg, Ed Oswald

Call to order at 7:30pm

DISCUSSION		
Review minutes from last meeting		
Treasurer Report		
- Finances currently in good shape		
- Need to send dues mailing out in early July		
- Problem reports on Morningwood		
- * County inspector to handle excessive trash on reported household		
- * Dieing tree reported and will be inspected		
- Sick Cherry Tree near townhouses will be taken down		
- To be replaced with a non-fruity tree that works in direct sun		
- Place between stump and sidewalk		
- Plan approved by board		
- Olney Coalition:		
- Presenting a letter to Duncan with Pros/Cons on 32 acre site		
- Web hosting will be renewed in October. May be a 2-year subscription		
- Reports of residents parking in front of fire hydrant		
- Inspections:		
- Tot-lots inspected		
- Footbridge & path inspected		
- Trees near pavilion trimmed		
- Need to plan for repair of any damaged wood at Carrisa tot-lot. 2 6x6s identified to be watched		
- Pavilion is for use by Olney Oaks residents only. Sign to be added		
- Bench for the tot-lot has not been delivered yet. Need to track shipment		
- Need to remind residents along pipeline to keep trees and bushes trimmed		
- Paint on the pavilion floor is chipping. Appears to be from kids games		
- Sandcastle path paving project approved to be started after July 1		
- Newsletter and billing statements ready to be sent in July		
- Annual walk through of community will occur on July 29		
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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<b>OBSERVERS</b>	
<b>SPECIAL NOTES</b>	