

Olney Oaks HOA Board of Directors

February 7, 2007 Meeting Minutes

Called to order 7:35 pm

Members present: Barbara Falcigno, Jay Feinberg, Dick Harris, Michael Maines, Marc Meltzer, Ed Oswald, Marc Smith, Mark Wheeler

Last Meeting – Annual Meeting, January 17, 2007 – Minutes approved

Board Positions for 2007

President	Barbara Falcigno
Vice President	Michael Maines
Secretary/Webmaster	Marc Meltzer
Corresponding Secretary	Mark Wheeler
Treasurer	Jay Feinberg
Co-Treasurer	Richard Warner
Townhouse Reps	Ed Oswald & Dennis Bourque
At Large Delegates	Dick Harris and Marc Smith
Recreation Chairman	Roger Grant

Great appreciation is due to John Flynn, Bill Mercado, and Scott Lindberg. Their efforts on past Board of Directors have improved our community and they will be missed. The current Board wishes each of them the best of luck in their future endeavors.

Annual Meeting Review

- Unusual activity on Headwaters Lane – no further reports of activity
- Levee issues by pavilion – Bill Mercado will follow through once weather is warmer. He intends to put a tube in ditch by one house so levee is not disturbed when people cross over it.
- Desire to have curb side leaf pick up – D Bourque will investigate cost to report in newsletter. Some board member thoughts:
 - Townhouse has no curbside space
 - Ugly
 - Cost
 - Timing – how many times? One or two pickups results in a long time leaves are out there
 - Recommend free compost bins from transfer station
- Have a neighborhood cleanup. Lawn service picks up trash in areas it mows and homeowners keep yards clean. Common areas (in the winter) and creek areas (anytime of year) would be the places needed. Plan to have third Saturday in May as a community clean up day. We will discuss in next meeting.

Treasurer's Report

- Account balances reported.
- Money that is not needed right away is placed in CDs so interest can be earned. Maturity dates are chosen based on when the money will be needed.

Trash issue – after polling the residents, it is clear there is no consensus on using one particular trash company for the entire community. Recommend in newsletter that residents on each street attempt to minimize trash companies.

GOCA

Backup Rep needed. M. Smith will try to attend the meetings. Send email to community requesting another delegate

Next meeting

7:30 Wed, April 25 at Falcigno house