

The Oaks Homeowners Association
Board Meeting
61 Hickory Street
Palmyra, PA 17078
February 2, 2015

Present: Jim Graeff, President (Acting); Ed Kenyon, Vice-President (Acting); Pat Raskauskas, Treasurer; Eric Hoffman, Secretary; Mack Copeland, ACC Chair.
Guests: Deb Blanchard and Ann Shriner

Meeting was called to order at 7:01PM
There was a quorum of Board Members and two guests present.

The President introduced our guests, Deb Blanchard and Ann Shriner

December 2, 2014 minutes – motion by ACC seconded by VP, motion carried unanimously and the minutes were approved.

Treasurer Report –

The Treasurer passed out and discussed the end of year report for 2014.

The financial records are at the auditor's office.

For 2014 we had \$692.54 extra income than what was anticipated due mostly because of the amount of late maintenance assessments that were sent in. Our budgeted expenses were \$24,055.00 and the actual expenses were \$22,296.31. Another \$2,000.00 was moved over from the checking account to the money market account.

Balances: Current balance in the checking is \$1,281.99 (end of 2014); Money Market has \$17,709.25 and there is \$21,608.06 in the CD.

There have been 130 homeowners that paid their maintenance assessments at the discount rate of \$150.00.

Our checking account amount year to date is \$18,850.74.

Vice-President Report -

On 12/14/2014 a bulb sensor was replace near 417 Oak Lane.

On 12/12/2014 two replacement bulbs were ordered.

On 12/12/2014 the sinkhole behind Hickory Street by the old pumping station was filled in. In the spring the other sinkhole will be addressed.

The Vice President currently has 3 globes and 1 fixture in inventory. He has ordered 2 more fixtures (Ballasts).

The light that shines on the Oaks sign as you come into the development is lit on cloudy days.

Secretary Report –

The website is up-to-date.

We are going to check to see how to handle the renewal of Doodlebit each year. No reminders are sent out alerting us to renew.

The Secretary informed the board to start thinking about their articles for the Spring/Summer newsletter.

ACC Report –

Since the last meeting there has been one (1) ACC request: fence at 20 Pin Oak Street; for the replacement of an arborvitae by the vinyl fencing.

President Report –

The President went over the agenda for the Annual Meeting. There will be no speakers this year.

Neighborhood News-

There have been coyotes spotted in the neighborhood.

A motion was presented by the VP to adjourn the meeting with a second by the Treasurer.

Meeting adjourned @ 8:02PM.

Next Meeting: The next meeting will be scheduled after the Annual Meeting.

Submitted by
Eric K. Hoffman, Secretary