

THE OAKS HOMEOWNERS ASSOCIATION BOARD MINUTES

February 26, 2007

A meeting of the Oaks Homeowners Association was held on February 26, 2007 at 7:00 pm at the home of Charlie Bush, President. Attending were Charlie Bush, Scott Stephens, Marcia Perrotti, Ray Urban and Cheryl Schill.

The minutes from December 18, 2006 Board Meeting were reviewed. Charlie suggested a correction to the proposal to waive Karl Schill's dues in recognition of his work on our web site. Charlie reported that Don Hassenbein noted the original proposal approved dues waiver after a Board Member serves a full year. Cheryl has not yet served a full year. Therefore, Karl will submit a bill for web services. And, as we did in the past (Noted in the October 7, 2005 minutes) the Board will reimburse Karl for his services.

Charlie noted the light globe between 31 and 35 Truman was broken by the Township and they will reimburse us for the cost of repair.

Scott reported that Terry Gingrich is going to be out of commission for some time and we are therefore looking for a backup electrician.

Yard sales is May 5 from 7 am to ? Charlie will contact Forrest Glen with our date.

Cheryl reported there are approximately 23 people who still owe dues. Letters will be sent to those with dues outstanding after March 1.

Cheryl also reported that all bills were paid as of February 26.

Charlie reported that he is looking for other globe sources since we have only three globes left.

Agenda for annual meeting:

- Call to order
- Treasurer's Report
- Vice President report on grounds and maintenance
- Architectural Committee report

There being no further business before the Board, the meeting ended at 8:00 p.m.

Respectfully submitted,

Marcia Perrotti

Secretary