

**Oaks Homeowners Association Board Meeting**  
**October 20, 2010**  
**204 Apple Blossom Lane**

In Attendance: Don Bliss, President; Jim Graeff, Vice President; Eric Hoffman, Secretary; Pat Raskauskas, Treasurer and Mack Copeland, ACC.

The meeting opened at 7:30PM with a review of the last meeting minutes then a motion to approve the August 18, 2010 meeting minutes by the Treasurer, seconded by the ACC, motion was approved.

The Vice President's report included the following topics:

- **Common Ground:** The Vice President reported that there hasn't been much grass cutting with the dry weather. Three weeks were missed. A total of \$4,823 has been spent on cutting/maintenance which is approximately ½ of what was budgeted for this year. The VP is going to ask TruGreen to come out and treat the weeds one more time. The VP is going to use some of that savings to clean up the common ground area.
- **Streetlights:** The streetlight on Hickory and the one on the corner of Truman and Maple have been fixed.
- **Annual Meeting:** The VP is going reserve the room for this year's Annual Meeting. When calls the Police Department to get the room confirmation he is going to see about getting an officer to speak at the meeting regarding home invasions and what the residents can do to protect themselves from them occurring.
- **Met-Ed:** The VP reported that Met-Ed may be dropping their light maintenance, he is going to look into getting Terry Gingrich to make light repairs.
- **New Neighbor Visits:** The VP mentioned that there are a number of new neighbors that the board needs to visit and welcome them to the Oaks.

The Secretary's report included the following topics:

- **Website:** The website has been updated aside from the posting of the last meeting minutes which will be posted along with the minutes from this meeting. There have been no problems or concerns brought to the board's attention regarding the website.
- **Election:** There have been no volunteers up to this point regarding running for the two board positions (Vice President and Secretary). Both the Vice President and Secretary have said that they will run again in 2011. There will be a letter sent out with the maintenance assessments asking for any interested people to run for these positions. The deadline for interested people to submit their name will be February 1<sup>st</sup>. Another email blast will be sent out at the beginning of next year asking for potential candidates.

The Treasurers' report included the following topics:

- **Balances:** As of 10/20/10 we have \$12,147.68 in our checking account and \$33,460.78 in our saving account (\$16,785.63 in our CD, which will mature 12/2010 and \$16,675.15 in our Money Market account).
- **CD:** The Treasurer would like to put \$2,000 in the CD once it matures at the end of this year since we are only accumulating \$0.68 a month in interest on our Money Market account and about \$40 a month on our CD. The Treasurer and President are going to look around at CD rates to see what other financial institutions are offering. The board brought up the idea of moving some of the Money Market account money into the CD as well.

The Architectural Control Committee Chair's report included the following topics:

- **Homeowner Requests:** The ACC reported that he has received one new request since the last board meeting and that really did not meet approval the homeowner would like to replant two trees that died this year.

The President's report included the following topics:

- **Bus Safety:** The President reported that police officers are going to periodically ride behind buses to ensure that drivers are obeying the bus safety laws. There have been a number of incidents involving cars passing buses when their lights are blinking.

- **Waste Management:** The President received a letter from Tom Stang of Waste Management informing him that the rates for the people of the Oaks will not change without the board and getting approval from them. The President is going to have a meeting with Tom and provide him with a list of residents that are currently using Waste Management to make sure everyone is receiving the correct discounted rate. The President checked into Lebanon Farms and they charge \$89 a quarter compared to Waste Management's \$66-\$75 quarterly rate depending on whether the homeowner has the 96 gallon tote or the 6 bag option.

- **Paint Colors:** The President recently had his door painted and went to Aumen's Paint Store to obtain the appropriate Benjamin Moore high gloss paint and was informed by them that they no longer offer the high gloss paint so he was given the correct color paint without the high gloss.

- **Homeowner Request:** The homeowners of 21 Hickory have asked the board if it would be ok for their relative to temporarily stay there. The board said that an approval was not necessary since that would be viewed as a guest staying with them.

The next meeting will be held on December 6, 2010 at the Vice President's house at 45 Hickory Street, beginning at 7:30 pm.

The meeting adjourned at 9:17 pm with a motion from the VP seconded by the Treasurer.

Submitted by Eric Hoffman, Secretary