

THE OAKS HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES

CORRECTED

May 4, 2005

A meeting of the Oaks Homeowners Association Board was held on May 4, 2005 at 7:30 p.m. at the home of Robin Stanley. Present were Robin Stanley – President, Scott Stephens – Vice President, Ted Shipway – Treasurer, and Marcia Perrotti – Secretary. George Raudensky – Chair of the Architecture Committee was absent.

The purpose of the meeting was to review an affidavit from Dennis Hess regarding fences constructed at 8, 28 and 32 Hickory Street and 449 Oak Lane, Palmyra, PA. After some discussion, Marcia Perrotti motioned to accept the affidavit from Dennis Hess authorizing fences at 8, 28 and 32 Hickory Street and 449 Oak Lane. Ted Shipway seconded the motion. Scott Stephens abstained from the vote due to a potential conflict of interest regarding one of the properties in question.

Robin Stanley present George Raudensky vote by proxy. The Board **unanimously** accepted the affidavit.

Homeowners in question will be notified by Robin Stanley. The Board recommended that the Architecture Committee provide a recommendation for privacy fences.

The Board also discussed potential conflict of interest with our current legal counsel and their role in our neighborhood. A change in counsel was recommended. Robin Stanley will provide possible alternatives.

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Marcia Perrotti

Secretary

THE OAKS HOMEOWNERS ASSOCIATION BOARD MINUTES

A meeting of the Oaks Homeowners Association Board was held on May 4, 2005 at 7:30 p.m. at the home of Robin Stanley. Present were Robin Stanley – President, Scott Stephens – Vice President, Ted Shipway – Treasurer, and Marcia Perrotti – Secretary. George Raudensky – Chair of the Architecture Committee was absent.

The purpose of the meeting was to review an affidavit from Dennis Hess regarding fences constructed at 8, 28 and 32 Hickory Street and 449 Oak Lane, Palmyra, PA.

After some discussion, Marcia Perrotti motioned to accept the affidavit from Dennis Hess authorizing fences at 8, 28 and 32 Hickory Street and 449 Oak Lane. Ted Shipway seconded the motion.

Scot Stephens abstained from the vote due to a potential conflict of interest regarding one of the properties in question.

Robin Stanley present George Raudensky vote by proxy. The Board unanimously accepted the affidavit.

Homeowners in question will be notified by Robin Stanley. The Board recommended that the Architecture Committee provide a recommendation for privacy fences.

The Board also discussed potential conflict of interest with our current legal counsel and their role in our neighborhood. A change in counsel was recommended. Robin Stanley will provide possible alternatives.

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Marcia Perrotti
Secretary

F Dennis Hess permitted Fences to be
Constructed at 8, 28 and 32 Victory Street;
and 449 oak Lane Pahrpa Pa 19078
when I was president of the oak Homeowners
Assc.

Dennis & Hess
5/1/05

James R. Weidman

NOTARIAL SEAL
James R. Weidman, Notary Public
Derry Twp., Dauphin County
My commission expires June 16, 2007

May 1, 2005