

Board Meeting
of The Oaks Homeowners' Association

December 7, 2004

Meeting Minutes

A meeting of the Oaks Homeowners Association was held on Tuesday, December 7, 2004 at the home of Robin Stanley. Present were Robin Stanley, Ted Shipway, Ron Burke, Marcia Perrotti, and George Raudensky. Robin called the meeting to order at 6:30 pm.

Robin reported only one bid was received for mowing from Cheyney Landscaping. Requests for proposal were sent to over ten local landscape companies. Cheyney was the only business to reply. His bid is the same price as his current contract. The board determined to award the bid to Cheyney by default.

Ron reported that the dirt near the retention pond was being removed and the tree behind Hickory was taken down.

A review of the 2005 budget followed on a motion by Ted Shipway and a second by Ron Burke the board unanimously agreed to keep the annual assessment the same for 2005. Two items will be increased in the 2005 budget. The budget for legal costs will be increased to \$2,000 in anticipation of an amendment to the by-laws, providing the Board with a means to recover legal costs should it become necessary once again to enforce the by-laws in court. The board also agreed to increase the real estate tax line item to reflect the county-wide increase in taxes.

On a motion from Marcia Perrotti and a second from George Raudensky, the Board unanimously agreed to transfer \$2,600 to the association's savings account creating a net balance of \$4,105.37.

Robin noted that people are needed on the Architectural Committee as well as people willing to run for the open offices of Secretary and Vice President.

Tentatively, the Annual Meeting of the Oaks will be held the second Monday in April, April 11th at the Palmyra Municipal Building.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Marcia Perrotti, Secretary - The Oaks Homeowners Association

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