

MEETING OF OAKS HOMEOWNERS' ASSOCIATION

July 12, 2000, 6:30 p.m.

353 Oak Lane

Meeting Minutes

Attendees: R.Druby, M. Giordano, P. Raskausas, D. Hassenbein

OLD BUSINESS

1. **Tour** – Board viewed drainage areas, common areas, including new seeding areas. Discussed problems with drainage area behind Hickory Street.
2. **Approval of prior minutes**—board unanimously approved prior minutes of last meeting.
3. **Comments on Zoning Law**—Board considered zoning ordinance with regard to fences around pools. According to the ordinance, pools require fences of not less than 4 feet high.
4. **Comment on Survey Maps** – Board reviewed survey maps re: boundaries and common land. If necessary, board will have surveyor or engineer interpret maps.
5. **Townhouse issues** – Discussion re: grass cutting and snow removal at townhouses. Don to check with Hess as to how that is to be done.
6. **Selection of Electrician for Streetlight Repair**- UGI informed us that, if photocell is bad, they will replace it. If the photocell is o.k. it is not UGI's problem. Board discussed issue of who to use if Oaks needs to repair light. Don received a letter from Don Gelnett who will do work for \$55.00 first hour and \$35 after first hour. Need to make sure he has insurance. If so, we will most likely use him for repairs.
7. **Feedback from letter to Homeowners**—limited feedback. One homeowner questioned whether Board would be responsible for reseeded her lot.
8. **1414 E. Maple Complaints**—Board briefly discussed the situation at 1414 E. Maple. No action required.
9. **Communication with homeowners**- Issue tabled for now. Pat to work on survey regarding picnic to go out with annual bill.
10. **Board Member Tenure**—Board decided unanimously that the terms of the members will be staggered for a two-year period. VP and Secretary will be up for election at the next annual meeting in 2001.

11. **Sink Hole and Board Member Insurance**—Pat reported that there is no sinkhole insurance for common ground. The insurance applies to buildings only. To obtain quote for officers' insurance, she needs to provide the carrier with the number of homes in the development. Suggested she notify the carrier that there are 150 homes.
12. **Pending Bills**—Mike reported the following bills: Gelnett (\$75), Hassenbein (\$123.94 for paper, ink, stamps and envelopes) and Cheney (\$206.70)
13. **Last meeting issues**—none.

NEW BUSINESS

1. **Letter from Engineer re: Water Runoff**—Don received a letter from engineer regarding the water runoff situation behind Hickory Street (see attached letter). Board discussed that the issue is one to be addressed by Dennis Hess as developer. Don to confirm with Dennis that he is handling the situation.
2. **New Petitions**
 - a. Pat Raskauskas petition for wall – see attached. Bd. Approves unanimously.
 - b. Don Hassenbein petition – satellite dish issue– See attached proposal. Dish to be limited in size and placed at back of house. Unanimous approval.
3. **Oil Spill Cleanup**—Oil spill appeared at water runoff area behind Hickory Street. Don used Citrus Solve to dilute the oil. Appears to have solved the problem.
4. **Common property issues**- None addressed.
5. **Homeowner Notices**-- To be addressed at next meeting.
6. **Next meeting date**— First Thursday in September, 6:30 p.m.