

MEETING OF OAKS HOMEOWNERS' ASSOCIATION

April 1, 2002

Meeting Minutes

Attendees: D. Hassenbein, R. Burke, P. Raskauskas
M. Giordano via proxy

1. Tour of the development via vehicle & foot when required.
2. Prior minutes – Meeting minutes of 12-11-01 were approved.
3. President Report – It was determined after visual inspection of the water run-off area and retention behind 17 Hickory Street that we would see if the newly planted grass takes and if not the V.P has checked into a trough which is covered in his report. The other alternative would be to add large size rocks &/or boulders further down the run-off area.
After a discussion about the alternative and options concerning the taxation of the common ground, it was determined that the HOA would pay the assessment of \$1,100.00 and drop the issues concerning any appeals. President will notify the Chief County Assessor.
The invoice from Don Gelnett for repair of two street light globes in the amount of \$1,133.00 was submitted, reviewed and approved for payment.
There has been no response from Gordie Watts, Township Manager concerning the curbs and driveways in Pin Oak Circle. A letter of notice was sent to him on 3-20-02 and we await his response.
Homeowners Requests: 350 Oak Lane landscaping was post approved; 19 Pin Oak Street request for a shed received contingent approval based on approval from the Zoning Office and the request for the fence would be discussed with him by the V.P.; the request from 32 Hickory Street would be returned to provide more specific information as to the location of the satellite dish, fish pond and fence; the request for the HOA to contact the owner of the adjacent property to the 300 & 400 blocks of Oak Lane to have the Oak trees trimmed would be done via phone call by the President.
4. Vice- President Report – The cement trough for water run-off behind Hickory Street could cost the HOA in excess of \$3,900.00 if the grass fails to hold back the water from the storm drain. He will check on the cost of adding large rocks &/or boulders.
Tyson Fence also submitted a bid of \$4,585.00 for 500' of 5'high green vinyl chain link fence to border the common ground and the drop-off area. He will contact Tyson to submit a written contract that has already been approved by the Board as we wish to have this installed by mid-May, 2002.
5. Treasurer Report – Via e-mail it has been reported that 128 homeowners have paid the Annual Dues to the Association and as of 3-19-02 the bank statement shows \$12,857.90 has been deposited into the account.
6. Secretary Report – It was approved at this meeting that the bid from the Olde Town Sign Co. for a new 2 sided entrance sign to be placed on the left side of Apple Blossom Lane in the amount of \$2,650.00 which includes the tax and instillation was accepted. The President will contact the owner of the company and provide him with the required deposit for work to begin with request this be done before the end of May, 2002.

7. **Additional Matters – Nominations for President and Treasurer for 2002-2004 will continue to be accepted as will volunteers for the Architectural Committee. There remains the question if the nominee &/or the volunteer can be from the same household &/or if they are eligible if they are in violation of the By-Laws &/or Zoning Ordinances of the Township. These questions will be addressed to legal counsel for a response.**
8. **Next Meeting – Annual Meeting on 5-23-02 at the Palmyra Boro Bldg. on Rail Road Street at 6:00 PM.**