

**Board Meeting  
of The Oaks Homeowners' Association**

**February 26, 2003**

**Meeting Minutes**

Attendees: R. Stanley, R. Burke, B. Burkholder, P. Raskauskas

1. President Report: The Board continued a discussion from the last meeting that a banner should be added to the entrance sign giving our web site.

Per contact with ACC Chairman, it was suggested that the Board write a letter of "thanks" to the crew of North Londonderry Township for the excellent job they did in keeping our streets open during the recent snowstorms.

Also noted is that Bill Shank has left the ACC and the committee will look for a replacement.

There was an anonymous note left on the back of an envelope at the Presidents home that 361 Oak Lane has a boat in the driveway. As this was not a formal complaint and in review of the Covenants, no action would be taken by the Board.

In follow-up to the traffic light at Apple Blossom and Rt. 422, the President contacted Penn Dot and was informed that there is not enough traffic to warrant a left hand turning arrow from Rt. 422 westbound to cover the \$5,000.00 expense. It would be up to North Londonderry Township to incur that expense of installation should they desire to do so.

2. Vice President Report: Ron will run again for VP for 2003-2005. He also reports that he will have Med-Ed check the streetlights and will also be getting a quote on a new electrician.
3. Treasurer Report: As of 2-26-03, we have \$10,624.38 in cash. The Board discussed some of the reserve should be put into a Savings &/or Money Market account.

Also noted is that there are 62 members of the HOA who have NOT paid the dues that were to be in by 3-1-03. It was discussed that there would be "late fees" of 18% per annum added in accordance with the By-Laws.

The Web Site is also being updated and this will be done by 2-28-03.

4. Secretary Report: The minutes of the 11-25-02 meeting were approved.

Notice will be disbursed through U.S. Mail that the Annual Meeting will be held at the Palmyra Municipal Building on Monday, April 14<sup>th</sup>, 2003 at 7:00PM. The notice will also include info that o/s dues will need to be paid in order to be in good standing to vote and that interest will be collected.

The Secretary will also call members of the HOA to see if they are interested in running

for VP & Secretary for the 2003-2005 term.

It was agreed that the notice would also ask members of the HOA if they would like any changes in the Declaration of Restrictions & Covenants to contact President Robin Stanley by 4-1-03 to have this added to the agenda.

Proxy voting procedures would be noted on the announcement.

The Secretary also agreed to contact trash companies for RFP's as the contract discounting fees with Waste Management will expire on 6-30-03.

If there are any suggestions, concerns or comments, please contact the webmaster, Kevin Burkholder.

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