The Oaks Homeowners Association Board Meeting 61 Hickory Street Palmyra, PA 17078 March 14, 2013

Present: Don Bliss, President; Jim Graeff, Vice-President; Pat Raskauskas, Treasurer; Eric Hoffman, Secretary; Mack Copeland, ACC Chair

Meeting was called to order at 7:07PM There was a quorum of Board Members and no guests.

### **Vice-President Report -**

Common ground: Sink holes continue to be monitored, they have not gotten any worse since the last meeting.

Street Lights: the one at the Oaks entrance sign was repaired the next day after being discovered.

# Secretary Report –

WebSite: The website has been updated with last month's meeting minutes and a corrected announcement for the annual meeting.

Annual Meeting: The annual meeting is now being held at the Borough building at 325 S. Railroad Street, same as it has been in years past. Originally we were told we were not able to have our meeting there due to construction but with a delay in the construction we are now able to have the meeting there. Because of the change flyers have been printed up with the date, time and location of the meeting to be put in homeowner's mailboxes.

Resale Certificate: An email was received through the website regarding a resale certificate for 1426 East Maple Street. Once the homeowner submits their \$50 for the resale certificate one will be given to them.

### **Treasurer Report -**

Pat reported the 2011/2012 Audit has been completed and has been posted on the website.

The Income and Expense Statement from calendar year 2013 was also reviewed. As of 03/14/13, 128 Members have paid the Assessment Fee at the discounted \$155.00 and 19 Members have paid at the \$165.00 face amount. There are 5 Members who have not paid as of yet. A  $2^{nd}$  notice will go out on April  $1^{st}$  and they will have 10 days to pay the \$190 or it will be turned over to the Magistrate.

Current balance in the checking is \$21,558.48; Money Market has \$18,693.45 and there is \$21,362.31 in the CD.

The ACC made a motion to accept the Treasurer's report and it was seconded by the VP, the motion carried.

#### ACC Report -

The ACC reported there have been no requests since the last meeting.

## Neighborhood Concerns -

The location of the Annual meeting has been changed to the Palmyra Borough Building in the community room. The speaker for this year's Annual meeting will be Chelsea Weibley of the Palmyra Public Library and the Phoenix Center. The Phoenix Center is an after school tutoring place.

Despite the rumors all roads in the Oaks will NOT be paved in 2013. The only one that has the potential to be resurfaced in 2013 is Apple Blossom Lane. This can change depending on needs within the township.

## Unfinished and New Business -

None

Meeting Adjourned at 8:47PM

Next Meeting: Monday, April  $1^{st}$  @ 7:00PM (Annual Meeting) – Palmyra Borough Building, 325 S. Railroad Street, Palmyra, PA 17078

Submitted by Eric Hoffman, Secretary