

The Oaks Homeowners Association
Emergency Board Meeting
31 Truman Street
Palmyra, PA 17078
July 31, 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 7:05PM
There was a quorum of Board Members and no guests.

The President reported that 1411 East Maple has sold and 2 Pin Oak is currently not for sale. He is going to call the real estate company and have the sign picked up.

Traffic Report – The results of the traffic survey on Oak Lane showed that 4,080 vehicles drove by there in a 12 day timeframe from 7/17 to 7/29 and 85% of the vehicles were greater than 27mph.

There is a big bush/hedge behind 53 Hickory that straddles the property line of the homeowner and the common ground. The President is going to call the homeowner to see if it can be cut back by Greenskeeper and the Board would split the cost with them since part of it is on common ground.

There is a sinkhole behind 9 Hickory Street by the storm drain. Water is running around the pipe and not through it. The President called Long's in Annville and talked to them about a possible solution. The Vice President is going to call Ebersole Excavation and talk to them since we believe they are the ones that installed it originally. The Vice President is also going to call Custer so that we can get at least three estimates for the project. The ACC and Vice President are going to draw up specifications for the work that needs done and have all three companies bid on the same specs. While the companies are out looking at the problem the Vice President is going to see how much it would cost to have stones placed by other water pipes to spread out the water runoff.

The sinkhole by the old pump station is also back. The President is going to contact the Township to see whose responsibility it is to have fixed.

The Hickory Street common area is sinking; the Vice President would like to have a bed of stone placed on the approach.

The ACC suggested that we get a fixed or not to exceed price for the project(s).

The Treasurer suggested that we get copies of the 3 company's insurance certificates for liability and workers' compensation.

The Treasurer reported that we currently have approximately \$18,600 in our money market account, \$16,450.55 in our checking account and \$21,450.28 in our CD.

It was also suggested by the Treasurer that this year's assessment stay the same as last year. There was a motion by the ACC and seconded by the VP and the motion carried.

The Vice President reported that the lower rail on the fence on Pin Oak is out. He is going to follow up on that.

Meeting Adjourned at 8:37PM with a motion from the VP which was seconded by the ACC and the motion carried.

Next Meeting: The next meeting will be held at 45 Hickory Street and will occur on September 10, 2013 @ 7pm.

Submitted by
Eric Hoffman, Secretary