

The Oaks Homeowners Association
PO Box 163
Palmyra, PA 17078

At meeting of the Oaks Homeowners Association board was held at 7 pm on Monday April 7, 2008 at the home of Marcia Perrotti. Present were Don Hassenbein, Ray Urban, and Marcia Perrotti. Also present were Robin Stanley, Ron Burke, and Pat Raskauskas. Meeting kicked off by Don Hassenbein. Don presented two candidates for vacant offices of Vice President and Treasurer, Ron Burke for Vice President and Pat Raskauskas for Treasurer. We had an unusual situation and had two officers resign creating the vacancies. Don asked each candidate to provide their experience and why they wanted to be officers.

Ron explained that during his previous term as Vice President he mainly controlled the lights. Understands we have a new person who is pretty good. Don asked about the sink hole? Ron noted he worked on the sinkhole previously. Right now the trees are rotting and that's going down. Can get back there just keep dumping it in. Scott recommended that we mound dirt and it would go in. Reminder that the stone fill from the London Croft development was suggested. Don asked how long Ron was a member of the Board. Ron served two terms or four years. Don then asked about the fence behind Hickory? Why did you put chain link and not white one? Ron replied we could not afford white fence.

Don asked Pat why she wants to be treasurer. Pat indicated she was on the original board as Vice President for first year then Secretary for two years. She wants to help Homeowners Association and can't imagine that we would pay a maintenance company. Pat is Workers Compensation Manager for PA Turnpike Commission. She also served as Treasurer on ZONTA.

Robin Stanley noted that Board meetings must be open to public.

Don heard from two candidates. Ray and Don decided to accept both candidates..

Don noted Cheryl has resigned as treasurer and Scott has resigned as Vice President. Board met on Sunday morning and Scott has declined to accept the Presidency.

Discussion that the Treasurer's reports should be adjusted from April to April to report expenses for the calendar year January to December. Reporting for 2006 and 2007 should be adjusted.

The Board then reviewed the annual meeting minutes.

Ray had question, by-laws said we must have meeting on first Monday of April the room was not available on that date or subsequent Monday's so the meeting was held on a Wednesday. Don asked that we inquire about getting a meeting room on the date specified in the by-laws. We should look into another location such as Holy Spirit church. Ron will check into Holy Spirit as a possible location.

Don asked if there are any other questions on minutes. With no further questions it was determined to forward the minutes to the members of the Homeowners Association with copies of the financial report submitted by the Treasurer at the meeting, a copy of the garage sale notice and post meeting notice about the resignation of officers.

Don then provided the Board with a contact list of Board members. He would like to get this updated and will then send to the Secretary to maintain.

Discussion followed about Keir Dissinger's lack of payment and documentation required.

Don reported that we need to get checking account signatories squared away as first order of business.

Pat will pursue audit options. Robin talked to Diana Reed's office which does a compilation statement between \$1,000 and \$1,200 dollars. Pat will follow up and report back to the board on results.

Ron and Ray will take a look at the sink hole and report on status at next meeting..

After a discussion on the status of Ray Urban's office on the Board, Pat Raskauskas made a motion that we appoint Ray as chairman of Arch and Board member. Ron Burke seconded.

It was determined that we do not have the Resale Certificate book. Marcia Perrotti will contact previous Board members about the book.

The Board determined to meet again on Tuesday, April 15, 2008 at Pat Raskauskas' house at 7 pm.

On a motion from Pat Raskauskas and a second from Ray Urban the meeting adjourned at 8:54 pm.

Respectfully submitted,

Marcia Perrotti
Secretary

**Board Members: D Hassenbein, President; R. Burke, Vice President; P. Raskauskas, Treasurer;
M Perrotti, Secretary; R Urban, Architectural Control Chair**