

WHITE OAK VILLAGE HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
Tuesday, February 3, 2009
LOCATION: Trinity Baptist Church – 7:00 PM – 8:00 PM

Residents are invited to observe all portions of the Board of Directors meeting except those portions that are closed pursuant to Article 11b-111 of the Annotated Code of Maryland. Residents are permitted to address the Board during the Resident's portion of the Agenda and are asked to kindly limit their remarks to two (2) minutes.

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM at 7:00 pm
 - A. BOD Members present: Jerry, Lance, Cyndi, Eddie, Chuck
 - B. HOA Members present: Mr. and Mrs. Lempin, Mrs. Dalsey, Mr. Modlin, Mr. and Mrs. Storm, Mr. Ruder, Mr. Carter, Mr. Nutwell, Mr. Roman, Mr. Baldia, Mr. Haige, Mr. Lore, Mr. and Mrs. Taylor, Mr. and Mrs. Clayton
 - C. CCSO present: Officer Smith
 - D. Management present: Terri Pesante
2. ADDITIONS/CHANGES TO THE AGENDA – None
3. REVIEW OF FINANCIALS – Financials look good
4. APPROVAL OF MINUTES – Minutes were approved on-line
5. UNFINISHED BUSINESS
 - A. Options for SWM Pond Action – We are planning on cleaning this up during the spring clean up.
 - B. All outstanding Projects (Asphalt, Playground, Other improvements) – On hold.
 - C. Review Grant information for SWM Pond – Postponed until further notice.
 - D. Outdoor Creation Contract renewal – The contract that was signed in October is the contract in place. It was cheaper.
6. NEW BUSINESS
 - A. Spring Clean-up – May 16th
 - B. Nomination of Board members – Since there wasn't enough homeowners to constitute a quorum, Jerry made a motion to fill the 2 vacant board member positions (Eddie Harris and Chuck Facini). Cyndi seconded and Lance agreed. This is in accordance with Article 4 section 3 in the by-laws.
7. HOMEOWNERS FORUM –

Who owns the property behind WOV? It was Cheney, but there are rumors that it has been sold to the state.

Questions were posed about the Charter Oak Pond clean up.

Questions were posed about the violations of cars without tags.

A plea was sent to the Sheriff's office about the speeding issues in the neighborhood. They are aware of the problem.

Question was posed about the geese on Oak Drive. We can put in a grid system on the pond. The board will look into it.

On the next Newsletter the board will be put in something for people to dress appropriately at night so they can be seen.

8. EXECUTIVE SESSION – Election of officers
9. ADJOURNMENT, Motion to adjourn at 7:44pm, seconded, and carried.