

**WHITE OAK VILLAGE HOMEOWNERS ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**Tuesday, February 5, 2008**  
**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 7:12 pm
  - A. Members present: Jerry Dalsey, Cyndi Modlin, Chuck Facini, Eddie Harris.  
Lance Moore was excused
  - B. HOA members present: None
  - C. Chris Welch present: PME
  - D. Officer Smith from Charles County Sheriff's Office
2. ADDITIONS/CHANGES TO THE AGENDA – New Business, A. Fencing Guidelines.
3. APPROVAL OF MINUTES – January's minutes were approved online. Lance will post them online after they are approved.
4. REVIEW OF FINANCIALS – Cyndi reviewed the financials. The financials were approved on a motion duly made, seconded and carried.
5. UNFINISHED BUSINESS
  - A. Signs – the quote from Waldorf Signs has been misplaced. Chuck will go to Waldorf Signs tomorrow and get a copy of the quote. Sign quotes will be sent to the Board members via email. Members are to chose a company and send their decisions via email. PME will be notified of the decision by email.
  - B. Insurance – Since the insurance has been paid for the year, the Board members will review the other two quotes (Erie and Nationwide) and make a decision at a later time.
  - C. Money Market Account – Jerry has the signature card from BB&T. The bad news is that the rates have dropped. There is a CD available for 8 months at 3.13%. The only penalty for early withdrawal is a 3 month loss of interest. There is no penalty against the principal. A motion was duly made, seconded and carried to put \$35,000 from the savings account into an 8 month CD at BB&T with the 3.13% rate. A motion was duly made, seconded and carried to put \$15,000 from the checking account into a money market account.
6. NEW BUSINESS
  - A. Fencing Guidelines – the Board may change the guidelines by adding an addendum to clarify fencing regulations. An owner requesting to install fencing in his yard will be sent a letter approving the fencing provided no chain link is installed.
  - B. The Board would like Mark Huseman to attend the April meeting to be able to put a face with a name.
  - C. Officer Smith – there were shots fired at a home on English Oak. Officer Smith reported that no neighbors called the Sheriff's Office to report the shooting. Several neighbors came forward during the police investigation to say they

heard the shots but did not think anything of them. One neighbor turned in a shell casing from the shooting. An investigation is still continuing.

- D. Spring Clean-Up – May 17<sup>th</sup> from 8 am – 12 pm has been tentatively set. Board members will check with their personal calendars and contact Officer Smith within a week to confirm.

7. HOMEOWNER FORUM

No homeowners in attendance.

- 8. ADJOURNMENT, Motion to adjourn at 8:05 pm, seconded, and carried.

- 9. Executive session was not held