

WHITE OAK VILLAGE HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
Tuesday, April 6, 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 7:05 pm
 - A. BOD Members present: Jerry, Lance, Chuck
 - B. HOA Members present: Mrs. Yeldez, Mrs. Betz
 - C. CCSO present: Officer Smith
 - D. Management present:
2. ADDITIONS/CHANGES TO THE AGENDA – Some changes to new business
3. REVIEW OF FINANCIALS – Cyndi will look at them on-line.
4. APPROVAL OF MINUTES – Minutes were approved on-line
5. UNFINISHED BUSINESS
 - A. Audit Status – Murphy & Murphy and Laurie Smith – New Quote, we will get a quote again for 1 to 2 years
 - B. Status of uncollected dues 2009 – There are about .5 homes that haven't paid for this year or previous years. Decision for collection will be made during executive session.
 - C. May's clean-up will continue on the 16th. Tentatively we plan on spreading mulch at the Holm Oak tot lot, cleaning up the charter oak pond. A notification will go up on the website about what homeowners can bring to help out.
 - D. All outstanding Projects (Asphalt, Playground, Other improvements) – On hold until after the clean-up.
 - E. Business/Commercial vehicles in violation of guidelines – Lance will draft a letter to homeowner. After the executive session, Management will write the letter about not being in compliance.
6. NEW BUSINESS
 - A. Prepare request for post pond cleanup – Jerry will schedule the county inspector to review the site after the cleanup.
 - B. Recurring issue with untagged cars and roll-backs – homeowners can have one untagged vehicle on a hard surface. More than that the County will take care of. If one is on the street the Sheriff's office will take care of it.
 - C. Pansies for entrances – management will get a different quote. If the quote is the same or less the installation is approved.
 - D. The website is still having problems. We are working with the hosting company to get the information from backup. If not we may take the next newsletter to send out personal invites to the website.
 - E. Spring Yard Sale – shoot for the first Saturday in June. June 6th.
 - F. Mosquito spray – Lance will look for the information from last year.
7. HOMEOWNERS FORUM –

Homeowners had questions about the Clean-up.

8. EXECUTIVE SESSION – Discussion was center around violations.
9. ADJOURNMENT, Motion to adjourn at 7:44pm, seconded, and carried.