

WHITE OAK VILLAGE HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
Tuesday, October 7, 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 7:00 pm
 - A. BOD Members present: Jerry Dalsey, Cyndi Modlin, Eddie Harris, Chuck Facini
 - B. Terry Modlin, Brenda Dalsey, Mark Fine, Victoria Gladden-Drains, Bonnie Dodson, Yeldez Rogers, Tanneka Jones, Nancy Stanley, Debbie Bowlus, David Bowlus, Maxwell Franklin
 - C. Management Representative: Anne Wood
 - D. CCSO present: Officer C. Smith #324

2. ADDITIONS/CHANGES TO THE AGENDA – None

3. REVIEW OF FINANCIALS – Board reviewed the Back Statements form BB&T and everything looks like it is in order. Checks were signed.

4. UNFINISHED BUSINESS
 - A. Audit Update: Received one quote for an Association audit, waiting for second from Bridgett and Mock. Homeowner offered their company as possible third quote for audit.
 - B. Outdoor Creations provided quote to mow the front yards of foreclosed property at \$30 each
 - C. Tot Lot Update: Replacement Swings installed, graffiti painted over and mulch laid during Fall Clean up
 - D. Quotes for Asphalt Work – One quote in house from a homeowner and two are being provided upon request by management
 - E. New Playground equipment for Holm Oak Tot Lot: Continue to wait for quote from retailer in Columbia, MD
 - F. SMECO Lighting Update: Monument Lighting and possible Vapor style lamp at Holm Oak Tot Lot, BOD needs cost associated with installing new lines, poles and boxes. Request will be made to SMECO for estimate of preliminary (infrastructure) work
 - G. County Commissioner to Meet with Association: Board agreed November would be the most appropriate meeting and will contact our Commissioner (Ruben Collins) to request attendance

5. NEW BUSINESS
 - A. County Review of Storm Water Management Pond on Charter Oak: The Board met with the County to review the County's assessment of the condition of the SWM pond. Requested quote from Outdoor Creations
 - B. Scheduled/designated trash pick-up service that a trash receptacle would be impractical.

6. HOMEOWNERS FORUM –

Each association member in attendance was provided time to discuss issues, concerns and comments at the end of the general meeting of the BOD

7. EXECUTIVE SESSION – Discussion centered around the work requirements associated with the SWM Pond, review of violations reported by management, and outstanding accounts receivable
8. ADJOURNMENT, Motion to adjourn at 8:25pm, seconded, and carried.