

**Oakleigh Homeowners Association
Annual Meeting
January 23, 2006**

Minutes

Check-in and quorum validation began at 7:00 pm and was performed by Gerri Schwartz from Working Solutions.

Call to Order.

A quorum was present, and the meeting was called to order at 7:30 pm.

Board Members Present:

Barco Davidson, Donald Keck, Michele Quinlan, Wayne Williams, and Reid Thompson.

There were 75 homeowners present and 30 proxy votes.

Welcome by Barco.

Barco welcomed the HOA members and introduced the current Board members. He also recognized Jill Zamiska as social director, Kevin Boland as the pool manager, and Vicky White as the newsletter publisher.

Board Member Election – 2 members.

Michele Quinlan was nominated prior to the meeting.

Kevin Boland was nominated from the floor.

Tom McEnroe was nominated from the floor but declined.

A motion was made to accept the two nominations by acclamation. There was a second. The vote was by a show of hands and was overwhelming.

2005 Financial Results.

Michele discussed the 2005 budget spreadsheet. She pointed out the 2005 spending went over budget by \$2,267 which is 1.77% over. There were no questions concerning the 2005 budget. One question concerning the 2006 budget was held to the 2006 Budget discussion which was presented by Barco.

2005 Accomplishments and 2006 Proposed Projects.

Don presented a two page summary covering the 2005 accomplishments and discussed the vandalism problems and steps taken to reduce it. One resident asked that the document be placed on the website.

Don also presented a 3 page summary concerning maintenance and repairs and a 1 page summary of the vandalism costs.

School Redistricting (Hillgrove High School and Lovinggood Middle School)

Barco began with a general discussion of the new school district issue.

Stacey Gray was recognized as the coordinator for Oakleigh.

There were numerous comments concerning organization and representation at the school board meeting on January 24th.

The discussion on the new school districts lasted over an hour, and it was agreed to continue having a strong showing at the school board meetings with rational calm comments made by everyone who signed up to speak.

2006 Budget presented by Barco.

Barco discussed the 2006 proposed Budget to include the additional expense of the Engineering/Replacement Study.

There were questions regarding the increase in social and legal fees which Barco discussed. There was a suggestion for more activities for adults over 50. There was a concern about the amount of money spent on major contracts such as maintenance, lawn, and the pool. Don and Barco discussed the bid process and the hiring of new contractors in an attempt to lower cost in the last year. There was a question regarding completing or extending existing sidewalks which Don discussed.

There was a complaint concerning the parking problem during swim meets.

Adjournment.

The meeting was adjourned at 9:20 pm.