

WHITE OAK VILLAGE HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
Tuesday, April 6, 2010
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 7:06 pm
 - A. BOD Members present: Jerry Dalsey, Lance Moore, Eddie Harris, Cyndi Modlin, Chuck Facini
 - B. HOA Members present: None
 - C. Management present: Yes
 - D. Sherriff's Officer present: Yes
2. ADDITIONS/CHANGES TO THE AGENDA – No changes to the Agenda
3. REVIEW OF FINANCIALS – Signed the checks. Management will provide the number of those that haven't yet paid association assessments. We are looking good, but Management will send the Board and example of what was sent for the final assessment notice.
4. APPROVAL OF MINUTES – Minutes were approved on-line and posted.
5. UNFINISHED BUSINESS
 - A. Holm Oak Playground Sign – Management provided bids from 3 companies. A motion was made to go with Waldorf Signs, seconded and carried. This is the company that provided the signs for the entrances and they look and function very well. We would like the signs at the playground to match in style and color to the entrance signs. Plus the pricing is about the same between the companies. Management will get the signed ordered in time for installation at the spring clean-up. The lettering should match what is at the entrance signs.
 - B. Spring Clean-up – 4/24/10. Flowers will not be done at the clean-up. The sign will be installed at the playground. We will remove the playground equipment at Pin Oak because no one from the community uses it. We will also pick up the trash in general. We should need about 4 crews, so we will need at least 4 volunteers from the community to lead the groups. All are welcome and we find the more the better. We will be meeting at the end of White Oak Drive at 8am.
 - C. Spring Yard Sale – 5/1/10. Management will get the ads run in the papers.
6. NEW BUSINESS
 - A. Renewal of Dennison contract – A motion was made, seconded and carried to keep them as the maintenance company. They are doing a great job and the price has not changed.
 - B. Audit Committee for 2009 Financials – Since no homeowners were present, this has been tabled to the next meeting. Once we get volunteers for the committee, it will be formed. According to the by-laws (Article 13, section 4) an internal audit must be perform every year by a committee of three association members (one being the Treasurer).

7. HOMEOWNERS FORUM – No homeowners were present
8. EXECUTIVE SESSION – was held.
9. ADJOURNMENT, Motion to adjourn at 7:49pm, seconded, and carried.