

February 20, 2008

Franklin Oaks HOA Annual Meeting 2008 Minutes

1. Meeting Minutes from 2007 Meeting approved.
2. Past Due Members Discussion – We had some past due members last year. The Board agreed to collect some of these dues. A Question was asked about including an envelope to make it easier for residents to return dues payment.
3. Financial Statement – We are in good standing as an HOA. More discussion of the approximately \$5,000 in past dues. Board to make some collection efforts. Pond dredge discussion was also covered. Can we measure the changes in the pond levels yearly was asked. The idea to consult with Bob Cohen was discussed. **Motion: Can the Board get an environmental study on the short and long term potential of issues of the pond dredge (with the goal of getting a recommendation of when the dredge)? Vote was unanimous, except for one Vote against.**
4. Discussion of New Pond Signs that include “no trespassing” language to allow police to assist residents who request assistance.
5. **Motion to pass the Budget. Motion passed unanimously.**
6. **Motion: Nominate Craig Sharpe to the Board. Motion passed unanimously.**
7. Directory Update: Goal of finishing the directory in 2008 was stated.
8. Verizon FIOs – Discussion of Water Sprinkler System damage due to digging in resident’s lawns was covered. Email address of contact at Verizon was offered: [denny.w.namdar@verizon.net](mailto:denny.w.namdar@verizon.net).
9. Capital Improvements discussed: potential fence in the outfall area and new signs on the pond.
10. New Concrete Franklin Oaks sign discussed – effervescence issue. Idea to cover with anti-graffiti sealant was discussed. Before doing so, the idea to make sure it is all bled out was covered.
11. ARC – Discussion about ARC still being operational was covered. Residents still need assistance as they are sometimes ignorant of the proper policies and rules. Enforcement discussion about the Board “backing up” the ARC should it be required in a legal situation was discussed. Board confirmed it would back up the ARC.
12. Real Estate Update: 2007 – down 8%, down 3% as of Feb 20, 2008. Average selling price was \$755,000.
13. School Redistricting Summary was offered. We were successful in keeping Oakton as our High School.
14. Landscape Update - Some discussion of enhancing the pond on the Franklin Oaks side was discussed.
15. Geese Update – Two residents (Kirchmeyer and Bochauk) have been very successful in scaring the geese from the pond using remote control electric boats.
16. AAA – Residents want AAA to be asked to stop coming at 6:00am to pick up trash or recycling – Board committed to ask about this again.