

Franklin Oaks Home Owners Association Meeting

Location: Cross field Elementary School

March 22, 2011 - Time: 7:00 PM, 2011

Meeting began on time with sufficient attendance and proxies for quorum.

Kevin Spurlock began the meeting

Bill Horwath discussed the current budget. The neighborhood is in good shape with \$6,500. Left over from the past year budget. Budget was approved.

Minutes were read and approved from the previous year.

New member, Shelley Danto voted onto the ARC committee. Shelly wanted to discuss that one of the homes in the neighborhood has installed a new roof that is not consistent with the bylaws of the ARC.

Discussions held on the landscaping budget. The overall budget did increase slightly but was improved.

A discussion on the pond violation took place. FFC has issued a letter indicating that the trees located on the dam side of the pond need to be removed. The board has been reviewing the concern and has had this situation reviewed by a soil engineer. To date the board has elected to leave this alone for now and hope it goes away.

Major Issue: Pond Dredging has been proposed for the back 1/3 of the pond. Silt has gathered at the in flow area to the fountain and needs to be remediated. The board is in the process of obtaining bids for this work but estimates the cost to be somewhere between 40k – 50k.

15k of the money for this effort was provided by Toll Brothers and is currently in the bank. A Motion was made and approved allowing the board to spend funds on this. The approval allows the board to spend funds up to 46k for the pond dredging before a special meeting is required to gain additional approval, if necessary.

GEESE!

The Geese issue continues to be a nuisance around the pond. The board discussed options for trying to keep them away but there was no formal resolution. Some neighbors have purchased boats and are using them to chase the Geese when they see them. It was mentioned that the board could purchase fake foxes and place them around the pond.

Trash

Some neighbors are putting their trash out days before the actual pick up day. There was an open discussion on this but no formal resolution.