

## Meeting Minutes Report

<b>Meeting Purpose</b>	General Homeowners Meeting	<b>Date:</b>	11/28/2007, 19:00 – 21:00
<b>Meeting Attendees</b>	See Attendee List	<b>Location</b>	Orange Township Hall

### Meeting Minutes:

1. Len called the meeting to order at 19:10. There were only a few folks in attendance so we waited to see if anyone would come a little late. Len introduced the Trustees. Since there was a small number in attendance, we went around the room introducing ourselves to the group.
2. The minutes from the last meeting were approved as posted on the website. Neil stated that if anyone has any questions about the minutes, they could contact him anytime.
3. Ann Moore presented the Treasurer's Report. We are at 75.9% of budget. We have 30 homes delinquent in dues. The homeowners that are past due for 2006 have been turned over to the collection agency. The homeowners that are past due for 2007 have until the end of the year to pay before going to the collection agency. A detailed budget report was made available for anyone needing one. This will also be posted on the website. There was a motion to accept the Treasurer's Report and a second. The Treasurer's Report was accepted.
4. Len introduced Deputy Ron Vogel from the Delaware County Sheriff's office. He is the school and community liaison for the Sheriff. He does education with kids and is trying to get Block Watch programs started. The Sheriff wants to have a better relationship with the community and be proactive instead of reactive. The Block Watch program is a way of accomplishing a proactive approach to safety and law enforcement. Deputy Vogel talked about that the current Sheriff staffing, and it is 1/3 of what the FBI recommends. Because of this, the homeowners need to do what ever they can to help the Sheriff. We need to be the eyes and ears of the Sheriff and be comfortable with calling the Sheriff. He asked that we not be afraid of calling to determine if there is a problem. If they are not called, then they cannot find out if there is a problem. Block Watch will allow the Sheriff's Department to communicate about what is happening in the area. Drug education could also be available for the kids and parents. Burglary out of garages and cars are very frequent and the Block Watch could have extra eyes and ears to help prevent this. Walker Woods is starting a program and they are meeting every other month. Deputy Vogel stated that the key to a good watch program is communication. Everyone should have the non-emergency Sheriff's phone number and should feel comfortable with using it. Deputy Vogel stated that we need to keep our garage doors shut, valuables out of view in parked cars, and porch lights on. Vacation watch is also available for the Sheriff to drive by and check homes when we are gone. (The trustees will communicate this to the subdivision). We need to call about suspicious vehicles in the neighborhood because we know when a strange car is around. It was asked how we could get the program started. We need someone to volunteer to chair the program and work with the Trustees to organize the program. We also need Block Captains to help with the program. We asked for volunteers to help. Cheryl and Meg stated that they would like to help. Raveesh asked if Deputy Vogel could send us documents about safety tips and Block Watch information. Deputy Vogel will send these to Cheryl. Cheryl will work with JD to get these posted on the website. Deputy Vogel suggested we have the Drug Task Force come in to speak to the HOA to help educate the parents.
5. Len asked for Committee reports. JD has made some changes to the website to make information easier to find. He added a Lost and Found section, which has been very successful. Currently we are at 100% on finding lost items. We have 280 emails on file, but need more to cover the entire HOA. Ann reviewed the committee list and stated that this is on the website. Ann stated that the 2008 budget would be started in December so we can have dues determined by the beginning of the year. Neil talked about the vendor selection for lawn care maintenance. Bob asked about the bid process and whether it will be done yearly. Len stated that it is our desire to have a long-term relationship with a lawn care vendor. Neil stated that we would like to work with a vendor to put together a long-term plan for lawn and flower bed care.
6. Ann provided a report (in Andy's absence) on the nine-acre committee. The nine-acre committee has met twice and Andy Lynch is the chairperson. Everyone has been assigned an idea and they are compiling their findings on the pros and cons of each idea. They need additional time to complete their reports and present them to the Trustees. A date was not provided on when the reports would be complete, but the committee is working diligently. There is a meeting with the Delaware County Library on 12/12 to field questions about building a library on the property. This meeting is only to gather additional information for the pros and cons report. There will be subsequent meetings with other entities for information gathering. There was discussion about the meeting on 12/12 and a bit of confusion by the committee members in attendance about why the meeting was scheduled. The committee members

will get with Andy on why we are having the meeting with the Library. Len asked if the Murphy's were contacted to be on the committee. No one knew if they had been contacted.

7. Len asked about new business. Rob Young asked about play set restrictions. The Trustees are reviewing a policy around play sets and will present the policy to the Association soon. Bob stated that changing the Deed Restrictions require 2/3 vote. He does not want the process bypassed. Ann stated the Trustee Policy does not bypass the process, but we are just trying to clarify the vagueness. We are planning to address the deed restrictions in 2008 and hope to make improvements with the 2/3 vote. Bob stated again that Deed Restriction changes require 2/3 vote. We discussed and all agreed that we should not bypass the Deed Restriction change process and make changes according to what 2/3 of the homeowners want.
8. Len reported that the School Board passed a rule to prohibit smoking on any school property.
9. The next Trustee Meeting is 12/18 at Len's House at 7:00 PM.
10. The next General Meeting is not scheduled. We will be electing Trustees at the March General Meeting.
11. Len thanked everyone for attending and adjourned the meeting.
12. After the meeting, the Trustees inspected all open rooms, closets, and bathrooms, and all was in order before locking the building.

**Attendees:**

Len Fisher	Neil Wheeler	Ann Moore	Raveesh Duwan
JD Barlow	Mark Miner	Cheryl Luxeder	Rob Young
Bob Mullen	Michael Valente	Mike Clotz	Meg Patton
Deputy Vogel			