

**Minutes of
Olde Ferry Estates HOA Board of Directors Meeting
July 19, 2009**

Members Present:

Janet O’Keeffe, President

Sherry Williams, At-Large Member

Cliff Disbrow, Vice-President

Bruce McWhinney, Secretary

Tom Eddy, Treasurer

Call to Order:

The meeting was called to order at 10 AM by Janet O’Keeffe, President.

Minutes:

Minutes of the July 3, 2009 HOA Member meeting were approved.

Roads

1. On Monday, July 20 at 9:00 AM, the Board will conduct an onsite review of the needed road improvements with a representative of Rightmyer.
2. On Tuesday, July 21, Tom Eddy will meet with Tom Skinner, Attorney to ensure that all legal requirements have been met relative to permits, resident notification and permissions to proceed with road improvements.
3. An “Oversight Committee” was established to be present during all improvements to make sure that the work is done in accordance with the contract . The committee consists of Cliff Disbrow and Tom Eddy.

Resolution #2 (Attached)

The board unanimously (5-0) passed a resolution stipulating the following:

1. Board officer positions:
 - a. President, Janet O’Keeffe
 - b. Vice President, Cliff Disbrow
 - c. Secretary, Bruce McWhinney
 - d. Treasurer, Tom Eddy
 - e. Member at Large, Sherry Williams
2. During the absence of Janet O’Keeffe, Cliff Disbrow will serve as acting president.
3. Tom Eddy is authorized to be the second signatory on the Rightmyer contract for road improvements.
4. The Board will need to approve the execution of the final contract with Rightmyer

Donation to Churchill Fire Department

The board approved a donation of \$100 to the Churchill Fire Department.

Bruce McWhinney, Secretary
Lot 11, OFE, 14 N. Robinson Drive