

Meeting Minutes

Board of Directors Olde Ferry Estates Homeowners Association March 19, 2008

Members Present:

Janet O'Keefe, President
Cliff Disbrow, Vice President
Bruce McWhinney, Secretary
Tom Eddy, Treasurer
Sherry Williams, At-Large Member

Call to Order

The meeting was called to order by Janet O'Keefe, President. Minutes of the March 4 meeting will be approved at the May meeting. This meeting is being held instead of an April meeting since Janet will be on medical leave.

Treasurer's Report

The cash balance on hand is \$15,900. Of the dues owed through 6/30/08, seventeen homeowners have not yet paid. Two owners are paid beyond July 1, 2008.

Lights

In order to reduce costs to the HOA, the Board will explore if the OFE HOA should own the street lights. Currently there are 9 lights with 175 watt bulbs. The HOA pays Halifax Electric Cooperative approximately \$192 / month for rental and maintenance of the street lights.

County Water

Sherry Williams will continue to explore what is required to obtain county water.

Roads

The Board continues to explore road maintenance as noted in the March 4, 2008 minutes.

Road Signs

The Board is exploring the availability of home address signs that are easily visible from the road (i.e. green reflector signs). These are desirable for ease of identification of a home by fire and police personnel if needed. Cliff Disbrow is exploring where these can be obtained.

Defibrillator

Cliff is exploring the purchase of a defibrillators and will contact Jim Buck of Interpulse, a member of the OFE HOA, to see if he sells them and if so, if we can obtain one at a favorable cost.

Newsletter

The Board determined that a regular newsletter would be valuable in keeping homeowners abreast of the community's numerous issues. Tom will draft the first newsletter to include updates on roads, lights, water, notices of meetings, etc.

Homeowner dues questions

A question about dues has been raised by another homeowner. After consulting with the HOA attorney, Janet will respond.

HOA Member Meeting

A meeting of the full membership of the OFE HOA will be held on Memorial Day weekend. The exact time and place is to be determined.

Bruce D. McWhinney
214 N. Robinson Drive, Lot 11