

**OPPOA ANNUAL MEMBERSHIP MEETING
MONDAY, JANUARY 26, 2012
OLDE POINT GOLF AND COUNTRY CLUB**

CALL TO ORDER

Vice-President Paul Godridge called the general membership meeting to order at 7:03 PM. Present at the meeting were board members John Blasko, June Steiert, Karen Saari, Sam Thompson, Ken Rice, Treasurer Leah Dove, and Secretary Martin Kinney. Larry Crane, Terry Peters, and Loretta Greenough did not attend.

PRESIDENT'S COMMENTS

Vice-President Godridge welcomed everyone and mentioned that President Terry Peters could not attend the meeting. He then said that OPPOA was in great shape and mentioned such things as the improved golf course, starting the security patrol back up, the repair of Ravenswood Extension, maintaining the 2 Olde Point monuments, cleaning up neglected sites, the telephone directory, the website, the welcome packets, the newcomers party last year, and he said we owe no money, and we have no pending lawsuits. He said there are some issues, such as repairing private roads and the fact that Mr. Pinson will be no help because he has no assets. He also said the safety of US 17 is an ongoing issue.

ELECTION OF BOARD AND ACC MEMBERS

At this time Vice-President Godridge opened the floor for nominations of the candidates listed on the flyer that everyone received at the meeting. Mr. Thompson moved and Ms. Dove seconded the nomination of John Tassi as a member of the ACC. Motion passed unanimously. Ms. Steiert moved and Ms. Peters seconded the nomination of John Stenerson as a member of the ACC. Motion passed unanimously.

Ms. Saari then moved and it was seconded by a resident that John Blasko be nominated to serve on the OPPOA board. Motion passed unanimously. Ms. Peters then moved and it was seconded by Ms. Steiert that Scott Kehoe be nominated to serve on the OPPOA board. Motion passed unanimously.

SECRETARY'S REPORT

Vice-President Godridge requested that the reading of the minutes of the previous general meeting be dispensed with. The motion was made and seconded. It passed unanimously.

ARCHITECTURAL REVIEW BOARD LIAISON

In Ms. Greenough's absence, Ms. Steiert said there have been violations about parking a boat in inappropriately and a report of a carpet in a driveway. She said we want to keep our property values high.

MEMBERSHIP

Chairperson Steiert said 250 owners have paid their 2012 dues. She said using email to send correspondence could be a problem because of inaccurate email addresses. She said she may move this year and we will need a new membership chairperson.

SECURITY PATROL

Co chairperson Ken Rice said the neighborhood watch patrol now has 52 volunteers. He then described how the patrol works. A resident asked when the patrol directory was sent out. Ms. Dove reminded everyone that it is on the website.

Later, Mr. Thompson mentioned that the sheriff is aware of our neighborhood watch program. Capt Stanley had encouraged us to call the sheriff's office if the patrol finds anything amiss.

BLOCK CAPTAINS

Chairperson Saari said that Val Trofimoff does the welcome packets now for \$2 a home. Ms. Saari provides the OPPOA information for Val to place in the packets.

She said three areas have yet received their Olde Point directories, but she will turn them over this weekend. She said the individual areas are not differentiated in the directory.

A resident asked if we could get new stickers if the old one is bad. Ms. Saari said the new ones are at the printers. Mr. Godridge said she would have one in a month.

TREASURER'S REPORT

Treasurer Dove discussed the proposed 2012 budget. A question arose about road repairs. She explained it is in the budget for significant repairs. Ron Shirley questioned the \$17,650 and later said he disagrees with that. There was a long discussion of how Mr. Pinson settled for \$5,000 several years ago and that was all OPPOA was going to get. Mr. Thompson said we are not responsible for the private roads. Mr. Kinney explained how the current board is trying to make all expenses including the roads transparent, as opposed to the board years ago that depleted the treasury repairing private roads. Mr. Thompson said the roads are a big factor in the value of our property. A resident brought up that some sections pay higher dues to account for road repair. A resident said Section VI pays \$90 a year. Mr. Godridge said we have only repaired roads in the OPPOA

footprint. It was explained that we donated \$200 to help repair Ravenswood Extension. The bank and other HOA's paid for almost all of those repairs. Mr. Shirley said he still disagreed and Mr. Thompson said that it was duly noted.

NEW BUSINESS

None

A question was raised about why the board just takes input into the proposed budget, but the residents don't vote for it. A resident thought this should be changed.

Ms. Steiert pointed out that there are 500 property owners and 350 residents and only 23 people attended this meeting.

In answer to a question, she said there are several foreclosed properties on Ravenswood.

ADJOURNMENT

At 7:48 PM Vice-President Godridge thanked everyone for coming. A motion was made, and duly seconded, to adjourn the meeting. The motion was approved unanimously.

Respectfully submitted,

Martin M. Kinney
Secretary