

**OPPOA ANNUAL MEMBERSHIP MEETING
THURSDAY, JANUARY 28, 2016
HAMPSTEAD LIBRARY**

CALL TO ORDER

The general membership meeting of the Olde Point Property Owners Association was called to order at 7:00 PM by President Paul Godridge, who welcomed a number of members who attended the meeting. Present at that time were board members Paul Godridge, Terry Peters, Kim Karach, Beth Brigance, Alicia Pickett, Scott Kehoe, Steve Cokor, Nick Shrum, and Stratton Lobdell.

President Godridge advised OPPOA is in generally good financial condition, and that there had been no major issues or developments since the general membership meeting.

NEIGHBORHOOD WATCH

Chairperson Steve Cokor advised that 37 weeks of the upcoming year are covered. He expressed concern for more volunteers and also advised that the patrol needs to occur during the daylight hours as well as evening hours. Advised that garage doors need to be kept closed at all times.

BEAUTIFICATION

Chairperson Nick Shrum advised that the Board had considered replacing monument at Country Club Drive and Olde Point Road. Due to expense of this project it has been tabled. Membership noted that the lot by Ravenswood Ext & Country Club Drive is an eyesore. President Godridge will speak to owner of lot about repair.

ROADS

Chairperson Scott Kehoe advised that all major projects have been completed and he will continue to monitor and upkeep the community roads.

TREASURER

Prior to the meeting, Treasurer Kim Karach, handed out to all in attendance a copy of the 2015 budget as well as the 2016 budget. She advised that the primary cost is the paving of private roads and that there has been minimal spending otherwise. Karach discussed proposed budget and answered various questions from membership.

COMMUNITY RELATIONS

Chairperson Beth Brigance advised that there has been discussion about not continuing the community phone directory. Several members expressed interest in continuing the community phone directory. Brigance asked that members please express their opinion via email and it will be discussed at next Board meeting.

MEMBERSHIP

Chairperson Alicia Pickett had nothing to report.

ARCHITECTURAL CONTROL COMMITTEE

Liaison Terry Peters advised that last year the ACC approved 19 new homes and there were 5 that applied and were not approved. To date in 2016, there has been 6 new homes approved. He advised that the board consists of 3 committee members that are elected by membership, 3 committee members that are appointed by the Board and there are 2 alternates that are appointed by the ACC. Peters stated that the square footage of a dwelling is measured by the interior heated square feet. There was a concern brought by membership regarding “cookie cutter” houses. Peters and Lobdell addressed this issue assuring the members that the ACC is well aware and they are taking steps necessary to keep Olde Point unique.

COMMENTS FROM THE MEMBERSHIP

At the request of President Godridge, Al Freimark provided members in attendance with the latest information concerning plans by the N.C. Department of Transportation to construct a by-pass around Hampstead. Also advised the importance of incorporating Hampstead.

ADJOURNMENT

At 7:52 P.M., with no further business to be brought before the board, it was motioned, seconded, and unanimously approved that the meeting be adjourned.

Beth Brigance
Secretary