

**OFNA BOARD MEETING  
JULY 28, 2008  
MINUTES**

The meeting was called to order at 7:05 pm and those present were: Carolyn Redmore, Becky Spencer, Sig Eisner, Richard Schwartz, Jay DeAngeli, Jesse Wood, Camille Zachmeier, Karl Oxnam and Barbara Schuessler. The Secretary was not able to attend and Barbara Schuessler was asked to take the minutes.

Board President Camille Zachmeier read the minutes from the last OFNA Board meeting held on 4/28/08. The following corrections were made under **Old Business** - 1st paragraph, 2nd sentence: We are waiting on a response *from the attorney* (added from the attorney). 2nd paragraph, 3rd sentence should read - A motion was made by Richard.....instead of, A motion was made for Richard. 3rd paragraph - add sentence after 2nd sentence - The Board approved up to \$500 for wildflower seed packets to be given out at the annual meeting.

Jay DeAngeli made a motion to approve the minutes as corrected. Richard Schwartz seconded. The minutes were approved unanimously.

**Treasurer Report & Membership Committee Report**

Jay DeAngeli reported that membership is up by 2 new members and there are currently 117 paid members.

Treasurer Jay DeAngeli reported we have had \$270 in deposits since the last meeting for a total balance of \$11,612.60. He gave expenses at \$245. \$200 for the newsletter and \$45 for paint. Paint was used for the beautification of guard rails.

Karl Oxnam made a motion to approve the Membership and Treasurer Reports. Carolyn Redmore seconded the motion. Approved unanimously.

**Old Business**

Annual Meeting to be held Saturday, September 13, 2008 at Dove of Peace Church. Jesse Wood will give a talk on wildflowers and wildflower seed packets will be available for all neighbors. Jesse will contact someone about Neighborhood Wildlife Certification and speak about that, as well as, provide information about the website.

Richard Schwartz will contact the mailbox salesman to provide information on the locking mailboxes.

This annual meeting was budgeted in the year ending August 31. It included \$300 for dinner ticket raffle prizes and up to \$500 for wildflower seed packets. The wildflower seed packets will be provided for all attendees to the meeting. A new flood plain map

for the neighborhood was suggested to be provided at the annual meeting.

Jay DeAngeli made a motion to increase the annual meeting budget by \$700. Making it a total of \$1,200. for 2008. Jesse Wood seconded the motion. Unanimous approval.

Carole DeAngeli will report on the status of the Manufactured Housing Committee and will contact someone to speak on rainwater harvesting.

Jay DeAngeli will present the Treasurer's Report.

Carolyn Hoenig will report for the Neighborhood Watch Committee.

Camille Zachmeier will recap the year in her President's Report. She is chair of the Picnic Committee and will report on that, as well.

Karl Oxnam recommended an audit of the books before the annual meeting. Karl and Becky Spencer volunteered to audit the books before the annual meeting.

Richard Schwartz and Jay DeAngeli will get the refreshments.

## **CC&Rs**

Richard Schwartz was directed to clarify the voting rights wording with the attorney. This came under the association section and was not clear whether members have a vote on the CC&Rs, if they weren't paying members. Plus, in the amendments clause, clarification was needed regarding the two-thirds (2/3) votes required to amend the CC&Rs. Does this refer to 2/3 of the total lot owners or 2/3 of the OFNA members or 2/3 of the people who sign the document? Discussion ensued on the amendment clause. Clarification was also needed on the fact that people can have tool sheds and other tool buildings that aren't visible from the road and what size limitations there might be. Richard Schwartz will contact the attorney with the Board's concerns and will have the CC&Rs available at the annual meeting.

## **1st Avenue/Agave Monument**

Richard Schwartz reported that no permit is needed for a boulder sign-age while it is on private property. Camille Zachmeier's property would be the best location and it would be necessary to determine the boundaries of her property. Jay DeAngeli suggested a written proposal to the Board and that \$2,500 has been budgeted. He also proposed talking about a small sign on the wall at Canyon View, at a future meeting.

## **2008 Picnic**

The picnic will be held the last Saturday in October and that date is Oct. 25th. Camille Zachmeier is picnic chair and asked for volunteers. Jay volunteered to buy the chicken and hot dogs.

## **New Business**

Richard Schwartz made a motion to reduce the annual membership dues for 2008-2009 to \$45.00. Seconded by Carolyn Redmore. Vote 5 to 4 - passed.

Jay DeAngeli drew up the slate of the new OFNA Board candidates and those accepting are as follows: Richard Schwartz, Carolyn Redmore, Becky Spencer, Karl Oxnam, Camille Zachmeier, Jay DeAngeli, Scott Odom, Tom Scarborough, Jesse Wood, Sharon Laird, Angelo Dellaconna, George Grimm and Marianne Richardson.

Motion by Richard Schwartz to accept the slate of the new OFNA Board candidates. Seconded by Sig Eisner. unanimous approval.

Richard Schwartz made a motion to pay a Secretary \$100 per Board meeting to take the minutes. Carolyn Redmore seconded the motion. unanimous approval

Camille Zachmeier and Karl Oxnam agreed to form a subcommittee to decide who would be the paid Secretary, if more than one person volunteered.

The next Board meeting will be the annual meeting. It is to be held at the Dove of Peace Lutheran Church, 665 W. Roller Coaster Rd. - Saturday, September 13, at 9:00 am. Board members were requested to get there early to help set up. Some members will get there at 8:00 am.

Sig Eisner made a motion to adjourn. Seconded by Barbara Schuessler. unanimous approval.

Minutes respectfully submitted by,  
Barbara Schuessler