

OFNA BOARD MEETING
November 21, 2007
650 E. Agave Drive
Minutes

President Camille Zachmeier called the meeting to order at 7:04 p.m. at 650 E. Agave Drive. In attendance were Jay DeAngeli, Camille Zachmeier, Barbara Schuessler, Becky Spencer, Gene Isaak, Karl Oxnam, Richard Schwartz, Scott Odom, Sharon Laird, Tom Scarborough, and Greg Smith.

Discussion regarding waving the reading of the minutes resulted in suggested changes to the 10/15/2007 minutes. Gene Isaak moving to amend and approve the 10/15/2007 minutes as discussed. Greg Smith seconded, the motion was carried unanimously.

Minutes for the annual meeting on 9/15/2007 as well as the Director's meeting that followed were discussed. Jay DeAngeli moved to approve both sets of minutes as amended, Barbara Schuessler seconded and the motion was carried unanimously.

A treasurer's report and membership list was provided to directors as a handout.

Greg Smith noted that this meeting had originally been called to discuss CC&R and made a motion to table the remaining agenda items for the next meeting. Jay DeAngeli seconded and the motion was carried unanimously.

The board discussed the previous efforts to establish CC&Rs in OFNA. Some members feel that the CC&Rs tried to do too much and that the overriding goal of the new effort should be to narrow the scope to preventing any future modular or manufactured home development. It was noted that even lots that are under 1 acre could be combined with an adjoining lot to create 3 or more legal lots or that larger lots could be rezoned to higher density in the future. The bulk of the discussion focused on how narrow the CC&R effort should be.

Tom Scarborough moved that the Board authorize Richard Schwartz to meet with Mr. Genematas' attorney and discuss the feasibility of rewriting the OFNA CC&Rs to focus primarily on the exclusion of modular housing from the neighborhood.

Carolyn Redmore seconded, and the motion was unanimously approved. Richard will report back to the Board at the next meeting.

The next meeting was scheduled for 7:00 p.m. on Monday February 4 at Tom Scarborough's home, 610 E. Canyon View Drive.

Tom Scarborough moved for adjournment. Barbara Schuessler seconded. The motion was unanimously approved. The meeting was adjourned at 8:39 p.m.

