

## MINUTES OF THE OPPOA MEMBERS MEETING OCT. 27, 2008

The meeting was brought to order at 6:40 p.m . by Pres, Karen Saari.

Board Members- Present were: Karen Saari, Pres., Bill Mueller, V.P. LeeLausten, Treasurer, Mark Dodds, Web Mgr., Loretta Greenough ACC,, June Steiert, Membership Paul Godridge GHHA  
Absent: Terry Peters, Secretary.

Welcome--Karen welcomed everyone and preceded to tell them about the vandalism occurring in the Olde Point area, how it affected our expenses & the monument at the corner of country Club & Olde Point Rd and how we planned to fix the monument and landscaping.

Membership - June gave a presentation on membership and how she was continuing to update the database to ensure all members would be accounted for.

Secy. Report. In the absence of Terry Peters, Karen read the report from the previous Gen'l. meeting. Steve Berlin made a motion to accept the minutes, France Borer 2nd the motion all voted in favor to accept the minutes.

Treasurers Report - Lee Lausten gave the Treasurers Report and answered questions regarding various expenditures. A motion by Ivan Winograd to accept the report and it was 2nd by Steve Berlin. All voted in favor to accept the report.  
Lee reported her tenure with the Board will end after the audit of the Books in the first quarter of 2009. We desperately need a replacement for this position.

ACC - Loretta gave a report on how many approvals were given during 2008 to date. In addition to asking the community to be more aware of the covenants.

GHHA - Paul gave a report on the GHHA & how it is working to benefit the communities in Hampstead in the absence of not being incorporated. He explained they are the only group watching out for the homeowners in the Greater Hampstead area.

Website - Mark gave a report on the website and how he is monitoring the site. He mentioned residents can e-mail him if they notice any errors.  
Mark also stated that since he is involved with community relations, he has added information on training dogs who consistently bark. This will help dog owners in training their dogs.

Beautification & Roads - Bill gave an overview how the potholes on Gull, Coquina & Shearwater were repaired. He also gave information on the requirements DOT gave him on repairing the roads and dedicating them as public roads before they can be turned over

to the state. Bill also mentioned the steps he has taken to fix the monument and landscaping of the surrounding area.

Law suit- Karen brought the members up to date on what was happening with the Law suit. She stated that our Atty., Ward & Smith has been in contact with Mr. Pinson's Atty, Robert Kilroy. Mr Pinson has proposed a monetary settlement along with an agreement to drop the lawsuit. Mr. Pinson is away and Atty Kilroy will try to reach him to discuss a proposed settlement as soon as he returns. It will be a Board decision as how to proceed.

Security Patrol Volunteers - It was reported we recently lost the Board member handling the Security patrol if we cannot find a replacement the Board may have to disband the patrol for a period of time. It was also stated that the Board needs members & have had no volunteers to date.

Dues - Karen informed the members the increase in dues did not pass. Bill M. said a motion was made at the last Board meeting to table the dues for this year. Discussion was held and the a motion from the membership was made by Bill Owenby to table the increase until next year. The motion was 2nd by Steve Berlin. **President Saari , upon checking, wanted to clarify her position in the meeting that the Board made no decision to table the Dues until next year.**

The meeting then was opened to discussion with the Board answering questions regarding dues, the law suit & lack of community support. The discussion was lively with many folk releasing their frustrations and many not understanding what the Board Has to do to accomplish their assigned tasks.

Newcomers Party. Will be held in the 1st quarter of 2009. Volunteers are Julie Johnston, France Borer, Steve Berlin & Linda May, Raul Rojas, Terry Fuqua, Karen & Paul Saari.

Adjournment - A motion to adjourn was made by Raul Rojas and 2nd Terry Fuqua. The motion passed with a resounding all in favor at 8:55 p.m.

Respectfully submitted for Terry Peters

Loretta Greenough