

O.B.F.A. Annual Meeting
March 6, 2005
1:00 p.m.
St. Joe Township Hall

President John Carter called the meeting to order at 1:18 with a big “thank you” to those present and an introduction of Board Members and Officers who were present. The required quorum of at least 38 households represented was declared to be met.

Officers present, in addition to John Carter, included: Peggy Carmichael, Charles Winkler, Vice President and Treasurer Bruce Oliver, Secretary. Board Members, Nancy Moore, Karen Oliver, Art Carmichael, Dick Miers and Chester Mason were also introduced.

President Carter presented a slate of Officers and Board members for 2005-2006 for Officers and 2005-2007 for Board Members:

OFFICERS

Ed Redmon	President	5226 Brookview Dr.
Charles Winkler	Vice President	5329 Brookfarm Pl.
Peggy Carmichael	Treasurer	5423 Granary Ln.
Bruce Oliver	Secretary	6326 Sunbury Dr.

BOARD MEMBERS

Art Carmichael	2005-2007	5423 Granary Ln.
Susan Kaiser	2005-2007	5407 Brookfarm Pl.
Tina Orman	2005-2007	6210 Sunbury Dr.
David Jalkanen	2005-2007	5324 Seaforth Ln.

BOARD MEMBERS previously elected in 2004 with one year remaining in their term:

Jerry Bowman	2004-2006	6334 Old Brook Dr.
Richard Miers	2004-2006	5441 Brookfarm Pl.
Nancy Moore	2004-2006	5423 Brookfarm Pl.

Nominations from the floor were called for. None were made and upon a motion to close the nominations and a second, the slate as presented was passed. Officer's terms are for one year, Board Member's are for two years.

Secretary Bruce Oliver presented the Minutes of last years' Annual Meeting. It was moved and seconded to accept them as presented. The motion was passed.

President Carter present the Treasurer's report and proposed budget for 2005-2006.. Included was a page of Budget Information. See addendum. It was moved and seconded to accept the Report and proposed budget as presented. The motion was passed. (over) John Carter also reported that our efforts to reincorporate as a Not-for-Profit Corporation were in a morass of paperwork, but incoming President promised to pursue the matter to a successful conclusion. We had lost this status when the Indiana Secretary of State's Office could not find previously filed reports from our Association. It was concluded that this was due to their sending the annual forms to a person's address in our subdivision who previously had been

Treasurer, but the current resident did not forward them to the proper individual. This happened several years ago and it has taken this long to attempt to take care of the matter. Government bureaucracy.

OLD BUSINESS:

Items of discussion included the need for sidewalk and street repair, the bridge on Sunbury, and the standing water at the intersection of Sunbury and Evard. All these matters have been addressed with various city and county officials. It may be fair to say the items will continue to be addressed as the merry-go-round continues to revolve.

NEW BUSINESS:

The dates for the Annual Garage Sale were set for June 10, 11 from 9-5 on Friday and 9-1 on Saturday.

Safety and security concerns were addressed with Dave Jalkanen suggesting that residents call the police AND Dave to file reports of suspicious and illegal activities. As an Officer in the Concerned Citizen's Watch organization, Dave emphasized the need for reporting activities to him so that patterns of activities could then be forwarded to the police. His phone number is 485-7353. He also asked for help in organizing patrols in the neighborhood. Locking autos left outside the garage and making sure garage doors are closed also helps neighborhood security.

Some mailboxes, the victims of neglect, ball bats, steel pipes and cars sliding could use some repair.

Jerry Bowman reported that he is continuing to pursue the flooding problem at Kurt Ln. and Old Brook Dr. with the Allen County Drainage Board. It was also mentioned, again, that children need to stay out of the ditch for their own safety.

It was mentioned that our first snow plowing left something to be desired, but that the rest of the season it went well.

Mopeds without mufflers were cited for their nuisance value.

John Carter was recognized for his several term Presidency and thanked for his many contributions and efforts on behalf of our Association.

Respectfully submitted,

Bruce Oliver, Secretary