

OFOA Board Meeting Agenda

Wednesday, June 13, 2018--7:00 PM

McCoart Cedar Run Room

Note: Please refer to background papers for agenda item 7.

1. Call to Order
2. Board and Committee Attendance:

Name	Present	Absent
Angel Douglas, President		
Chuck Weger, Vice President		
Stacie Kurzhals, Director		
Larry Mote, Director		
Brandon Gressett, Director		
Kevin Laubenheimer, Director		
Dan Peters, Director		
Trudy Perkins, Incoming Director		
Ruth Devia, Treasurer		
Welcoming (Carol Shelton)		
Grounds & Trails Committee (Peter Martin)		
Natural Area Management (Tom Miles)		
Architectural Control Committee (Stacy Kurzhals)		

3. Agenda Additions/Member Time
4. Secretarial Duties
5. Treasurer's Report—Ruth Devia
 - a. CPA/Tax Attorney Consultation (Brandon Gressett/Ruth Devia)
6. Committee Reports
 - a. Grounds & Trails—Peter Martin
 - b. Natural Area Management – Tom Miles
 - c. Welcoming—Carol Shelton
7. Expectations/Process for ACC and Covenants Committees (Board)
 - a. Introduction: Why Are We Discussing This Topic? (A recap of some of the member questions and concerns that are driving the discussion.) (5 min)
 - b. History: An overview of how/why the OFOA was set up as a voluntary organization with 3 CC&Rs and how the ACC and Covenants Committees have operated across the years. (10 min)
 - c. Current Board's Approach: The current Board's view on the authorities and responsibilities regarding ACC and Covenants and the "educate and encourage" approach. (10 min)
 - d. Legal Issues: OFOA, the Virginia Property Owners Association Act, and key court decisions that inform the Board's position. (10 min)
 - e. Volunteerism: The role of the Board, the ACC & Covenants Committees, and reality of volunteer effort/time. (5 minutes)
 - f. Moving Forward: Suggestions for strengthening the Covenants and ACC Committees as proposed in Henry's papers (10 min)
 - g. Moving Forward: Discussion of pros/cons/alternatives (10 min)
8. Adjournment of Board Meeting