

April POA meeting minutes

April 7, 2007-05-04 8:07 began meeting.

In attendance:

Clover Clamons

RA Rall

Maria Nelson

Susan Patty

Margie Laughlin

William McFerrin

1. The OF Water Board requested \$400 to reimburse for an application fee. The state of Texas has one year to complete a sale transfer merger certificate of convenience and necessity. The OF POA has been instructed to write letters to that board to expedite the timeframe. TCEQ. Clover Clamons will draw up a sample letter for the homeowners to use as a template for that request. Clover will also write a letter on behalf of the POA to TCEQ and to Mr. Rose. It is recommended that the letters be sent by mail rather than email. It will also go on the website in case anyone is looking.
2. Elizabeth Branch is the new attorney for OF POA. R A Rall will go to Mr. Cohen directly to retrieve any outstanding items and retainer.
3. Treasurer report: Most of the neighbors have paid their yearly dues. A few of the letters have been returned. It is recommended that we get a better list of the residents in Oak Forest. Several new people have bought homes, and have not yet been recognized by the welcoming committee, nor have they had their names changed on our data base.
4. Common Areas—Street light was moved. It makes Oak Forest Lane better at night. Another light is suggested for the Oak Grove entrance on Mourning Dove. Will have to check with the homeowners at the end of Mourning Dove Lane.
5. Gasoline for the mowing—Mariah suggested we give or offer \$100 for the work already completed. The wildflowers are still in seed, so several residents do not want their right of ways mowed.
6. Welcoming Committee—desires a monthly update of new move in new builds or new change of ownership records. We do not have a viable system to track new neighbors. Project suggestion—make a list of owners and residents (in the case that a non owner lives in a home in the neighborhood)
7. ACC fence at 310 Oak Forest, she on inside corner of Oak Hollow lane and Oak Hollow cove; Deck and Jacuzi at 120 Oak Forest cove, two new builds—510 Oak Forest and 111 Oak Forest. They were all approved, but the last lot, 111 Oak Forest has a temporary approval based on the front non stone being changed to either stucco or to stonework.
8. Next meeting May 5, 2007; June 2, 2007; July 14
9. National Night out is Tuesday Aug 7. Need a chairperson for that event.