

April 2010 Oak Forest Property Owners Association Homeowner's Meeting

Date: April 10, 2010

Start Time: 8:00 a.m.

Adjourn Time: 9:35 a.m.

Location: Nelson Smith's Home

Attendees: William McFerren, David Graham, Kelly Holden, Paul Holden, Nelson Smith, David Cowan, Rick Patty

TOPICS:

March 2010 Minutes

. The March 2010 Minutes were approved. Secretary, Kelly Holden, will e-mail the minutes to Kathleen Lossau

Treasurer Report (Nelson Smith):

- . POA dues statements are in the process of being mailed – payment is due upon receipt
- . Checking account balance: \$6,981.00
- . Savings account balance: \$522.00

Architectural Committee Report (Paul Holden):

- . Received one request, Lot A29, for a room addition to the back side of the home and the request was approved
- . POA discussed the many white gas tanks visible from the street, with the POA in agreement not to pursue having residents paint or screen with shrubs at this time
- . Lot A31 contains several large pieces of construction equipment in the backyard, which is prohibited under Item 15 & 16 of the Covenants – notification to be delivered to resident
- . Lot A32 contains construction debris attached to the backside of the home – notification to be delivered to resident

Roads and Infrastructure (David Cowan):

- . The entrance sign located at the back of the neighborhood will soon contain a message board and J. Sadler Masonry, LLC will do the installation work which will include electricity with a timer
- . The Traffic Committee met on Tuesday and will continue to meet to discuss ways to improve safety in regards to speeding issues in the neighborhood

Miscellaneous:

- . SPRING FLING – scheduled for 5/16/10 @ 4 p.m. - plans to be finalized at May's POA mtg.
- . The Covenants for Section Two were again discussed, in regards to Hardi-Plank (2. Size and Specifications) and parking pads (6. Building Set-back Requirements and Front and Rear Building Lines) and final verbiage changes are to be presented at the May 2010 POA meeting
- . Covenants for Section One, in regards to parking pads, will also have verbiage changes/clarification and those changes will be presented at May's POA meeting
- . Residents who would like a note posted on the entrance sign message board can call William McFerren at: (512)748-7604

Next HOA meeting will be at 8:00 a.m. on Saturday, May 1, 2010 at Nelson Smith's home