

August 2011 Oak Forest Property Owners Association Homeowner's Meeting

Date: Saturday, August 20, 2011

Start Time: 8:00 a.m.

Adjourn Time: 9:00 a.m.

Location: Nelson Smith's Home

Attendees: David Graham, Paul Gravett, Kelly Holden, Nelson Smith, Nona Mason,
Daniel Mendez

TOPICS:

June 2011 Minutes

. The June 2011 Minutes were approved and Secretary, Kelly H., will e-mail the minutes to Kathleen Lossau

July 2011 Minutes

. There was not a quorum therefore there was not a July POA meeting

Treasurer Report (Nelson Smith)

. The treasurer's report was read and approved
. Letters will go out this month regarding outstanding POA dues; letters will indicate liens to property if POA past due amounts are not paid

Neighbor Comments

. Nona Mason and Daniel Mendez, who's home is being built on Lot C04, attended the POA meeting. Their home is currently under construction and being built by Randy Lawrence Homes. After review by the ACC, it was confirmed that the side yard setback was in compliance with the Oak Forest Covenants and Restrictions

Architectural Committee Report-ACC (Arlis Walker)

. Lot A16 – house plans to be reviewed

Roads and Infrastructure (Arlis Walker)

. No report or update

Water Board Report

. Refer to the Water Supply Corp. meeting minutes

New Business

- . National Night Out (NNO) will be held on Thursday October 13, 2011 on Nelson Smith's lawn
- . Nelson: tent, chairs, tables and front yard announcement signage
- . Paul G: food, invite sheriff and county officials; this is for the purpose of the neighbors to meet their Hays County officials, not for political purposes
- . Kelly H: flyers, door prizes
- . William Mc: distribute flyers
- . David G: agenda and emcee the NNO
- . David C: under the tent musical entertainment
- . The POA will finalize NNO plans at the September POA meeting

Old Business

- . After calling several phone numbers, obtained on the internet and from the Elliott Ranch website, Kelly H. was unable to reach or get a return call from the Elliott Ranch board, in attempts to discuss speeding issues

Next POA meeting will be held on Saturday, September 19, 2011 at 8:00 a.m. at Nelson Smith's home located at 310 Woodland Oaks