

# Oak Forest POA Board Meeting

December 1, 2007

**Board Members in Attendance:** Rick Patty, Susan Patty, Mariah Nelson, R.A. Rall, Paul Gravett, Noel Rodriguez, William McFerren

**Add'l attendees:** Shirley Gravett, Chris Gravett

William McFerren suggested purchasing a mower for around \$6,000 which would allow him to mow the R-O-Ws. Several members of the board felt that amount is excessive and that the work could be done for a much less expensive fee. The discussion was tabled until Feb. 2008.

Treasurer's Report: Paul Gravett

The marquee light at the Oak Forest entrance off 967 has been out for over a month. Susan Patty volunteered to check it out and see what needs to be done to get it into working order.

Street Lights: tabled – related to many residents' opposition to additional lights

Oak Forest Water: William McFerren has reservations about the water bill rates. R.A. Rall discussed the improvements that have taken place within the last week at the water well site. Along with several other improvements, our well now has an isolation valve which separates us from Hays Co. water enabling work to be done on site without interference to the Hays Co. water system. William McFerren suggested posting water board minutes on website for general access. Rick Patty suggested the possibility of sending notices along with the water bill so all residents would receive information pertaining to our well. Rick agreed to check into this option.

A new newsletter is scheduled for Jan. '08. – Clover Clamons will chair that committee.

Christmas Light Contest: Susan Patty to chair along with volunteer committee members David Graham and Shirley Gravett. Judging will be done December 16<sup>th</sup> @ 7:30pm. William McFerren will place notice on 967 entrance sign. Susan will call Kathleen Lossau about posting an announcement on Oak Forest POA website.

Welcoming Committee: still need someone to chair – several new residents would benefit

Mariah Nelson will ask Kathleen Lossau to update Board Members and phone numbers on POA website.

ACC: Rick Patty (chairman) meeting held November 28, 2007. Future meetings will be held the last Tuesday of the month. Arlis Walker will canvass the neighborhood for any violations. David Graham will head new construction review. Skip Gibbons will work on clarifying existing CCE & R's

