

December 2010 Oak Forest Property Owners Association Homeowner's Meeting

Date: Saturday, December 18, 2010

Start Time: 8:00 a.m.

Adjourn Time: 10:00 a.m.

Location: Nelson Smith's Home

Attendees: Paul Gravett, William McFerren, Kelly Holden, Paul Holden, David Graham, Nelson Smith, Arlis Walker and Jason Isaac – State Representative

TOPICS:

November 2010 Minutes

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

POA Guest: Jason Isaac, State Representative for Hays County District 45, and discussed the following:

Major concerns and priorities for Hays County:

\$25 million budget shortfall, Education and Health and Human Services (expenditures doubled but not staffing), classroom ratios, water issues from a local standpoint and housing (Texas is 45th in the nation for people not owning homes but is the 2nd most populated state)

. SH 45 was discussed as well as our water issue concerns vs. prior administration not returning our calls and we want to see a change. Jason states that he is working with Paul Workman, State Representative, on the SH 45 issue. Jason also advised that our County Commissioner, Mark Jones, gets sworn in on January 4, 2011 and that Jason will also be working with Mr. Jones regarding SH 45 and Jason will keep us updated

. Jason stated that the new judge, Judge Cobb, will be conducting quarterly community forums and will notify precincts via e-mail or newspaper – Oak Forest is in Precinct Two

. There are currently 101 Republicans and 49 Democrats in office

. The quarry was discussed in regards to the trucks on our roads vs. road damage created by the trucks. During the school year, the quarry trucks stop running during the period when school starts in the morning and at the end of the school day while school is letting out. TCEQ does training at the quarry

. Jason will be putting out a Capitol Calendar for District 45

. The State Representative has a \$13,200 monthly budget of which Jason cut by 10% and is paid \$600.00 per month plus \$165.00 per day per diem

. Jason can be contacted at: 512-850-5524

Treasurer Report (Nelson Smith)

- . Treasurer's Report was read and approved
- . Remain with approximately \$8,000.00 - \$9,000.00 in outstanding POA dues

Architectural Committee Report-ACC (Paul Holden)

- . Lot 5, Block B was approved for a swimming pool

Roads and Infrastructure (David Cowan)

- . David was unable to attend but there was no reported update

Water Board Update (Phil Suit)

- . The water board meeting will be held on 1/11/11. Please refer to the Water Board Meetings section of the Oak Forest POA Website under the WSC (Water Supply Corp.) Meeting Agenda and Minutes section

Committee Chairs

- . Architectural Committee - Paul Holden
- . Roads and Infrastructure - Arlis Walker
- . Social Coordinators - Shirley Gravett and Kelly Holden

New Business

- . Re-establishment of the POA Corporation with the State of Texas – Nelson Smith is working on
- . The POA website will be updated with the new slate of officers as well as how residents can contact the POA – David Graham will work on this by getting with Kathleen Lossau

Old Business

- . William McFerren will continue to mow the right of ways; as defined as the front yard of a property up to the telephone pole. Mowing will resume in the spring

Miscellaneous

- . Office term limits will be discussed at the January 2011 POA meeting
- . David Graham's son and his friends were our 2010 Christmas Lighting Contest judges and the winners were as follows: 1st place winner: Lot A61 = \$50.00 prize, 2nd place winner: Lot C21 = \$25.00 prize, 3rd place winner: Lot A06 = \$25.00 prize

***Next POA meeting will be held on Saturday, January 15, 2011 at 8:00 a.m.
at Nelson Smith's home located at 310 Woodland Oaks***