



# Oak Forest Property Owners Association

P.O. Box 911

Manchaca, Texas 78652

## February 3, 2007 Board Meeting Agenda

1. Call to Order and Welcome - 8:15 a.m.  
Board Members Present: R. A. Rall, Clover Clamons, Margie Laughlin and Mariah Nelson (not a quorum - no voting will take place, but the meeting will proceed)  
POA Members Present: Phil Suitt, Lillie Suitt, David Cowan, William McFerrin
2. Old Business
  - a. Review / Revise / Accept Minutes from 1-7-07 Meeting
  - b. Post Office Box key for WSC - *has not been turned over to Phil yet.*
  - c. Update on ongoing legal issues
    - i. Return of retainer - *no update, but Cohen has been officially informed that he is no longer representing the POA and the files were requested to be sent to Merica & Bourland*
    - ii. Anderson situation - *Merica & Bourland should have or receive files shortly and begin pursuing matter again.*
  - d. Water Supply Corporation Update
    - i. Hearing - *Held January 19<sup>th</sup>. Judge ruled in favor of the Oak Forest WSC purchasing the system. Closing has not been set, but is expected soon. There is also a pending judgment against Roger Boyd for TCEQ violations that will not carry over to the OFWSC. Meeting with TCEQ 2/6 to file STM application for system purchase. Funds have been transferred to the WSC to prepare for closing costs.*
3. New Business
  - a. Communications from Residents - *none*
  - b. Treasurer's Report - *no update*
  - c. Committee Updates
    - i. Common Area Maintenance & front marquee lettering -
      - *Front Common area by sign has been trimmed and cleaned up by Bill Fritz.*
      - *Mariah sent a letter to PEC requesting one of the two lights in Oak Hollow Ct. be moved to Oak Forest Dr.*
      - *David Cowan would like to give up the sign lettering duties - Liz Rall may be interested in taking it on. R.A. will speak with Liz.*
    - ii. Welcoming - *no update*
    - iii. Website - *oakforestpoa.com - no update - looks great - need to continue to make suggestions for things to add.*
    - iv. ACC - *grace period will end March 31<sup>st</sup>. Need for everyone to be assisting with a GENERAL (not specific houses) list of ongoing non compliances that we should focus efforts on after end of grace period.*
    - v. Newsletter - *Please provide newsletter materials to Margie by 2/24/07*
    - vi. Marquee at rear entrance - *Sign is with Sadlers. R.A. will go and get it in the near future and discuss placement with the rear entrance corner landowner.*
  - d. POA Mission / Function / Tasks - *tabled*
4. Confirmation of Next Meeting Date (March 3, 2007 - 8:00 a.m. - Southern Hills Church)
5. Adjourn - 9:35 a.m.