

Oak Forest Property Owners Association Board of Directors Meeting, February 14, 2009

Members Present: David Cowan, Paul Gravett, Nelson Smith, William McFerren, Jr., David Graham, Noel Rodriguez and Rick Patty

Members Absent: None

Guests Present: Phil Suitt, President of Water Board, Mrs. McFerren, Shirley (daughter of William McFerren) and Carl Urban

The Meeting was held at 310 Woodland Oaks Trail, and began at 8 AM.

Phil Suitt gave an update on the Water Corporation. The drilling of the second well has been postponed due to the cost. The proxies will be mailed for the annual water corporation meeting. One item in the proxy will be to allow electronic voting by the board.

The bid of \$1,000 for repair of the entrance lights was approved, conditioned on the electrician being bonded and insured. Motion made by Rick Patty and seconded by David Cowan.

William discussed ideas for sign messages. It was decided to try and keep the messages to basic information, dates and times of events. At other times short messages are to be posted.

David Cowan discussed a proposed Mission Statement and Objectives for the Board.

The Treasurer's report, a copy of which is attached, was presented. There was discussion that we will be called upon to advance funds to the Water Board for the drilling of the new well. There was some discussion about a formal commitment by the POA for funds for the drilling of the second water well when the well is drilled. The board agreed that there would be no formal commitment at this time since the cost of the well and the timing of the drilling were not known. The feeling of the board is that funds will be advanced to the water corporation, but no formal commitment until further details are known.

Carl Urban made a presentation regarding the proposed US Foods distribution center on the east side of I 35. He pointed out the potential traffic problems of the center. He requested the board to make it known of our opposition to the development and also asked individuals to sign a petition in opposition.

The next meeting of the board will be March 7, 2009, the first Saturday of the month at 310 Woodland Oaks Trail.

There being no further business the meeting was adjourned.

Nelson Smith, Secretary