

February 2010 Oak Forest Property Owners Association Homeowner's Meeting

Date: February 6, 2010

Start Time: 8:00 a.m.

Adjourn Time: 9:00 a.m.

Location: Nelson Smith's Home

Attendees: Hays County Commissioner Barton, Hays County Roads and Road & Bridge Division Timothy Vande Vorde, William McFerren, David Graham, Kelly Holden, Paul Holden, Nelson Smith, David Cowan, Rick Patty, Paul Gravett, Lilly Suitt, Phil Suitt

TOPICS:

January 2010 Minutes

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

Commissioner Barton and Timothy Vande Vorde

Mr. Barton and Mr. Vande Vorde attended our January 2010 HOA Meeting and the following was discussed:

Oak Forest Neighborhood

- . Speed issue with traffic average speed at or below posted speed with only 10% exceeding the posted limits, which could be emergency vehicles (i.e. EMS)
- . Maximum recorded speed was 70 m.p.h. at 9:30p.m. on a Sunday on East Oak Grove Rd., Westbound speed of 63 m.p.h. at 11:30a.m. on a Saturday
- . Posted speed limit is 30 m.p.h. with an average speed of 23-26 m.p.h.
- . Suggestions to slow down speeding in the neighborhood: place more signage with consideration of customized signage and/or flasher lights, place rumble strips, step up patrol, speed cushions 6' x 6 ½' w/ 3" profile; traditional speed bumps are not an option as they are hard on vehicles and slow emergency vehicles down. Cost per set of speed cushions is \$1,500 – 2,000 per set and we would need 2 sets for the neighborhood and the effectiveness of speed cushions still pending
- . Discussed radar signs, which are more expensive, at a cost of approximately \$3,500 each and they are on portable trailers
- . Bike lanes must be no less than 4' off pavement edge with travel lane requirements of 11-14'

FM 1626 Update

. August 2008 was the original start date but the environmental study was not completed. In December 2009, the environmental hearing took place and we are now waiting for the final ruling from the environmental hearing. Commissioner Barton attends all meetings with the

FM 1626 Update (Cont'd)

attempt to keep the process moving. The original completion date for 1626 was year 2011 but with the environmental delays, we are now looking at 2012. The SOS (Save Our Springs) caused a delay with their opposition to 1626's improvement thinking the improvements would bring more traffic into Austin. There's a planned intersection near the Buda Veterinary office on 1626 for SH45 therefore 1626 improvements will help SH45 along. The majority of the 1626 improvement project hold up is in the engineering and environmental phase

- . 1626 at completion will have 5 total lines; 1 being the major arterial divider and there are planned sidewalks as well as a bridge at the dip over the low lying creek
- . 1626 and 967 are state roads, not county roads, but the county is working with the state to help fund the expansion. The completed appearance of 1626 will resemble Slaughter Lane, west of Brodie Lane
- . Regarding 967, there's a plan to place a turn lanes for entrance into the new elementary and existing junior high, is as well as one for Ruby Ranch, with the road being widened only in these areas
- . Main Street in Buda: a Texas Turnaround is being planned along with the addition of a new overpass using 8 million in stimulus package money

Treasurer Report (Nelson Smith):

- . HOA dues notices will be mailed out mid February 2010
- . A letter is to be mailed by certified mail, by the Treasurer, to Lot A60, along with a copy of the recorded injunction advising them that when the home is sold, the POA has authority to decide, at homeowners expense, property repairs. Overdue statements will continue to be mailed to homeowner. There is currently a lien on the property

Architectural Committee Report (Paul Holden):

- . Received one request for outdoor kitchen which is currently being reviewed

Roads and Infrastructure (David Cowan):

- . D. Cowan will follow up and discuss our decisions at the next HOA meeting in March
- . Lot next to the well: to pursue the purchase, we will need \$20,000 therefore we will continue to discuss the purchase based on what we receive from the 2010 HOA dues

New Business:

- . It was agreed upon to waive the \$40.00 late fee for 09' POA fees for Lot B06, due to a discrepancy of when resident received the statement – resident has been timely on all prior POA dues
- . 3/2/10 Water Board Regular Meeting 7 p.m. at Church of Christ
- . 3/9/10 Water Board Annual Meeting 7 p.m. at Church of Christ

Miscellaneous:

- . Treasurer wrote a check for Christmas Lights Contest winner (\$25.00 Lot A74) and Secretary, K. Holden, to deliver to winner on 2/21/10
- . Letter written to Lot A56 indicating that the \$50.00 for the 09' Christmas Lights Contest will be paid to resident once resident is up to date on past due HOA fees; letter mailed by Secretary, K. Holden, on 2/22/10 via regular mail

Next HOA meeting will be at 8:00 a.m. on Saturday, March 6, 2010 at Nelson Smith's home