

Oak Forest Property Owners Association Board meeting

7-9PM Jan 3, 2006 at 200 Mourning Dove Ln.

Board Member Attendance: Richard Bischoff, Phil Suitt, Arlis Walker, Rick Patty, Paul Gravett

Board Member non-Attendance: Skip Gibbons, Margie Laughlin

Non-Board Member Attendance: Dave Cowan, Lilly Suitt, Chris Gravett

Minutes from last meeting approved. In the future this will be done by E-mail in a more timely manner.

New business

Treasury report presented by Paul Gravett, approved on voice vote, but an issue was raised by Phil after the meeting as follows:

- The projected revenue from annual dues of \$19,800, plus \$1,250 for resale certificates and \$462.50 for Interest for a total projected revenue of \$21,512.50.
- We have 123 lots in the subdivision. $123 \times 180 = \$22,140$ should be the projected dues for 2006. I think $\$22,140$ plus $\$1,250$ and $\$462.50 = \$23,852.50$ should be the total projected revenue

Rick Patty reported he has spoken with Marty who contracts to build web pages.

- A simple web page will be built (cost to be reviewed and approved prior to any work)
- Rick is currently collecting suggestions for the layout and things to include in the design.
- Emily Lassiter, 131 Wood Hollow Ct has volunteered to maintain the site once it is built.

Dave Cowan volunteered to arrange for professional training for board members of both the POA and the Water Board.

ACC issues and decisions:

- Plans for 121 Oak Hollow were approved
- Submitted plans for a fence and stable at 321 Oak Forest Cove were approved.
- Phil Suitt's carport was approved with requirements to be formalized in a letter from the ACC.