

Meeting Minutes—Oak Forest POA Board Mtg.

Jan 6, 2007—Call to order 8:04 a.m. Adjourned 10:14 a.m.

Attending: Paul Gravett, Clover Clamons, R.A. Rall, Margie Laughlin, Mariah Nelson, Susan Patty;

Tony Blazi, Lillie and Phil Suitt, Kathleen Lossau, Carla and Richard Bischoff, William McFerrin

Board members not attending: Skip Gibbons, Arlis Walker, Randy Copeland

- Paul will give one mailbox key to Phil Suitt

- Paul will request retainer back from Cohen, using Oak Forest letterhead stationery.

- R.A., Clover and/or Paul will contact (in person or by phone or letter) Cohen for the Anderson File.

- R.A., Clover and/or Paul will meet or correspond with Bourland concerning who they may bill for Oak Forest issues. There is substantial cost in phone calls, which the Board is trying to control. R.A. will also inform the person(s) making these calls that there is a policy change initiated by the Board as to whom the lawyer can speak to at Oak Forest POA cost. Those not given permission will only have messages taken.

Concerning the legal issues of Oak Forest POA, most are concerning ACC violations. The board has been trying to get the list of violations and where they are, (thus, the search for the files from old lawyer firm.)

- Carla and Richard Bischoff read their list of complaints concerning an offending neighbor, showed pictures of offenses and asked when these issues can be resolved.

- R.A. asked that the ACC work to get their image of “spys” changed. He will speak individually with the letter sending member of the committee.

- Thanks to Sam Odunsi for a generous donation of new POA letterhead and envelopes.

- Thanks to Kathleen Lossau for her time and talents given to start up a new neighborhood website. The new site can be found at www.oakforestpoa.org. This website, which the Board approved money (approximately \$160) for a two year contract, includes contacts for board members, list of Covenants and Restrictions, the last two newsletters, and other pertinent information about the Water Board and the well purchase.

Susan Patty will give welcoming committee information to Kathleen to include in the web page. Anyone wishing to contact a committee head can go to the website and find an email address for that purpose.

- Praise was given to Margie Laughlin for the last newsletter. She indicated a need to change the front page picture to resemble our letterhead. She will include in the newest edition information about the well purchase, the neighborhood financial standing, thanks to Sam Odunsi for stationery, winners of the holiday lights competition, and a request that members mow the right of way on their own property and adjacent empty ones too. (ROW goes from the street to the poles). Winners of lighting contest were \$25 to 201 Oak Hollow Lane, \$10 to 220 Oak Forest Cove, and \$10 to 110 Mourning Dove Lane.

- Water hearing scheduled for Jan 19, 2007 at the 247th District Court in Austin, about 9:30 a.m. More information will be forth coming, as it is known. Phil Suitt has worked long and hard with Tony Blazi and others on the Water Board to reach this point in negotiations. All are invited to attend the hearing. Clover motioned to temporarily change bill paying from the water board funds to the POA funds was approved. The Water Board is trying to maintain a certain dollar level in its account in case the judge rules for the POA/Water, they have only a few days to fund the purchase. Secondly, to authorize Paul to bring the balance of Water Board funding to the previous mark . (This includes money already earmarked for the Water Board's purchase of the well system.) The third item on that motion was to authorize Paul to write a check for additional "acquisition costs" if necessary. The Board voted unanimously to each part of the motion.

- For the water bills, Paul will only pay those bills that Phil marks as 'okayed.'

- Property that has exchanged hands: 101 Oak Hollow Lane on Dec 23, 2006
No other new neighbors this month.

- Mariah Nelson reported there are nine lights in the neighborhood, two on one cove, and several areas where the roads are completely dark. She has requested each neighbor to look for and suggest areas that need to be lighted, and send her an email of the addresses surrounding where a new light could be placed. The stipulation is that moving a light is cost free if there is a pole on which it can be located nearby.

- Board and ACC approved a request for a 10' by 12' green house to be built.

-R.A. will build a temporary sign for the back of the neighborhood to announce meetings.

- Paul will pay each lights contest winner the prize money indicated.

- Tasks Mission and Function for each committee has been tabled for the next meeting

- Susan Patty will send a letter to Broadway Bank to indicate new board members with check signing status. R.A., Clover and Susan are requested to go by the

bank to fill out signature cards. The bank is Broadway at 321 N FM 1626 in Buda.

- Clover and Paul are still working to get an updated email/address list for entire neighborhood. This particular task takes time to accomplish!

Next meetings:

February 3, 8:00 a.m.

March 3, 8:00 a.m.

April 7, 8:00 a.m.