

## June 2010 Oak Forest Property Owners Association Homeowner's Meeting

Date: June 5, 2010

Start Time: 8:00 a.m.

Adjourn Time: 9:00 a.m.

Location: Nelson Smith's Home

Attendees: Paul Gravett, William McFerren, Nelson Smith, David Graham, David Cowan,

Meeting called to order at 8:00. No agenda was available due to computer snafu. However the President did an excellent job facilitating the meeting without an agenda.

### TOPICS:

#### May 2010 Minutes

. In Secretary Kelly Holden's absence, no minutes were available. Kelly emailed minutes to the Board on June 8, 2010. May minutes will need to be approved at the July meeting.

#### Treasurer Report (Nelson Smith):

- . Report – 2010 POA dues continue to be paid as reflected by the account balance. May expenses included the Spring Fling and improvements to the back entrance sign.
- . Checking account balance: \$10,742.69 on May 31, 2010

#### Comments from POA members:

None

#### Architectural Committee Report (Paul Holden):

In Paul Holden's absence, no report was given. Open discussion about ACC matters included the completion of unapproved work on Lot A31 and how the back of the house on said lot is an improvement over the last few months. President Paul Gravett brought up high grass on several lots and a concern for fire with the 4<sup>th</sup> of July. Lots A4, A8, A53 and A70 were specifically mentioned. It was decided that those lots should be mowed by June 28 and letters should be sent to lot owners requesting such. David G will write the letters or work with Paul to facilitate.

Roads and Infrastructure (David Cowan):

- . Improvements to the entrance sign - located at the back of the neighborhood - are complete with the exception of some landscaping. President Paul Gravett volunteered to complete the landscaping. Mr. Dorsett seems satisfied and comments on the sign are positive.
- . No activity on traffic and speeding solutions.

New Business:

None

Miscellaneous:

- . SPRING FLING – A critique of the event was discussed by the board and is attached to these notes. D.Cowan will send pics and info to the OFPOA Webmaster to post and to Editor of the Hays Happenings Newsletter.
- . Water Board Update – There continues to be a misunderstanding about William McFerrin's open records request from the Oak Forest WSC. Once again, Nelson clarified to the WSC Board via email that William's request is not an OFPOA sanction request and that William is acting as a member of the WSC when making such a request. In response to another request from the OFWSC, the OFPOA will write a letter to three Oak Forest Residents who currently obtain water from private wells. At issue is a rule in the Covenants and Restrictions that states that all household water in the neighborhood must come from OFWSC. Nelson Smith volunteered to write letters to said Oak Forest residents to inform them that they are out of compliance with the C&Rs and request that they come into compliance.

**Next POA Board Mtg. is scheduled for Saturday, July 10, 2010**

## Spring Fling Critique

### Things that went well:

- Food was good
- Right amount of food (leftovers were donated to the food bank)
- Board member cooking/prepping gave good opportunity to visit with members
- Paul's fan
- 30X30 tent
- Nelson's place was great

### Things that could use improvement:

- Need unsweet tea
- Need more fans
- Start Jam session earlier
- Need more tables and chairs
- Need and official photog