



Oak Forest Property Owners Association

P.O. Box 911

Manchaca, Texas 78652

March 3, 2007 Board Meeting Agenda

1. Call to Order and Welcome - 8:12 a.m.
Board Members Present: R. A. Rall, Clover Clamons, Paul Gravett, Margie Laughlin and Arlis Walker
POA Members Present: Phil Suitt, Lillie Suitt, and William McFerrin
2. Old Business
 - a. Review / Revise / Accept Minutes from 1-7-07 and 2-3-07 Meetings - *motion by Paul, second By R. A. - all in favor.*
 - b. Update on ongoing legal issues - *R. A. indicated that we're waiting on Merica & Bourland to review the Anderson file and make a recommendation as to how to proceed.*
 - c. Water Supply Corporation Update - *have signed and executed purchase agreement with Stan Putnam and submitted STM application to TCEQ. In order for the STM application to be completed the notifications must be sent out to customers and surrounding systems. Should happen around 3/15/07. The annual meeting of the WSC will occur 3/13/07 at the Southern Hills Church at 7pm. Two board members will be elected.*
3. New Business
 - a. Communications from Residents - *Phil Suitt recommended that the POA board consider removing and replacing board members who are not attending meetings or participating in POA Board.*
 - b. Treasurer's Report - *Paul provided a written financial statement. Actual numbers will not be discussed in the minutes, but held in a hard copy with the official minutes. Motion by Margie to accept report, second By R.A. - all in favor.*
 - c. Committee Updates
 - i. Common Area Maintenance & front marquee lettering - *Second light in Oak Hollow Ct. has been moved to Oak Forest Dr.*
 - ii. Welcoming - *no update*
 - iii. Website - *oakforestpoa.com - no update - looks great - need to continue to make suggestions for things to add.*
 - iv. ACC - *grace period will end March 31st. Need for everyone to be assisting with a GENERAL (not specific houses) list of ongoing non compliances that we should focus efforts on after end of grace period. Discussed how to proceed with future violations. Most agreed that if the violation is visible from the road it should be corrected. Flexibility and reasonability of ACC were also discussed.*
 - v. Newsletter - *will go out this week. Margie will add an announcement for the Annual WSC meeting.*
 - vi. Marquee at rear entrance - *tabled*
 - d. POA Mission / Function / Tasks - *tabled*
 - e. National Night Out - *POA needs to seek a Committee Chair if we want to participate.*
4. Confirmation of Next Meeting Date (April 14, 2007 - 8:00 a.m. - Southern Hills Church)
5. Adjourn - 9:30 a.m.