

## May 2011 Oak Forest Property Owners Association Homeowner's Meeting

Date: Saturday, May 21, 2011

Start Time: 8:00 a.m.

Adjourn Time: 9:00 a.m.

Location: Nelson Smith's Home

Attendees: David Graham, Paul Gravett, Kelly Holden, David Cowan, William McFerren

### TOPICS:

#### April 2011 Minutes

. The April 2011 Minutes were approved and Secretary, Kelly H., will e-mail the minutes to Kathleen Lossau

#### Treasurer Report (Nelson Smith)

. Nelson Smith was unable to attend the May 2011 POA meeting – no update

#### Architectural Committee Report-ACC (Paul Holden)

. Paul Holden was unable to attend the May 2011 POA meeting – no update

#### Roads and Infrastructure

. Arlis W. was unable to attend the May 2011 POA meeting. Paul Gravett reported the lights out in the community

#### Water Board Report

. David Cowan gave an update – please refer to the Water Supply Corp. meeting minutes

#### New Business

. David Graham is to mark/identify the 9 light poles that are in Oak Forest, by using some type of marking system, for easier tracking to be able to report lights that are out

. Discussed Lot B01 – having a water meter or not vs. paying monthly water fee

. Speed control measures were discussed with day one of Hays County Sherriff's office monitoring and handed out 11 tickets/citations

. Discussed stop signs being placed at all coves to help with speeding issues

. Paul G. will price the cost of adding 6 stop signs and road marking next to the stop signs

. Kelly H. will work on getting a contact person for Elliott Ranch for purpose of speeding concerns

### New Business (cont'd)

- . At a future POA meeting, we will vote on whether liens on outstanding POA dues should be assessed

### Old Business

- . No old business

### Social Event

For documentation/record keeping purposes, we discussed where items were purchased and quantities used for the Spring Fling:

- . Tables, chairs, tent supplied by Party Central on Manchaca Rd
- . 96 total hot dogs, 150 hamburgers and 96 slices of cheese – Costco
- . Will need to purchase napkins, plates, cups and utensils for next function; used last of our supply
- . Will need 5 ice chests and 4 bags of ice
- . Will need 3 heads of lettuce, 9 lbs slices tomatoes, 4 lg onions, 2 qts ketchup, 1 large container of sweet relish, 1 large jar of hamburger dill pickles, 1 jar mayonnaise, 6 tin pans for condiment items
- . Tea: 5 gallons HEB brand pre-made sweet tea and 7 gallons of pre-made un-sweet tea
- . Will need to bring: lg serving spoon for tater tots, scooper for ice
- . Pinata: need 6#'s of candy
- . Spring Fling suggestions: indicate on the flyer the time that we will eat, time the music will start as well as when the games will begin. Continue the suggestion of everyone bringing a dessert. Next year, the jam session to take place under the tent, The designated speaker to say a few words including a thanks to all for coming to the event

***Next POA meeting will be held on Saturday, June 18, 2011 at 8:00 a.m. at Nelson Smith's home located at 310 Woodland Oaks***