

OAK FOREST POA BOARD MEETING

November 10, 2007, 8:00 AM

First Board Meeting with new POA board voted in @ October 2007 annual meeting

Attending: Rick Patty Susan Patty
 Mariah Nelson R. A. Rall
 Arlis Walker

Meeting called to order. Board discussed board positions and committee chairs.

1. The following were nominated and voted into POA Board and Committee Chair positions:

Board Officers:

President: R. A. Rall
Vice-president: Clover Clamons
Treasurer: Paul Gravett
Secretary: Mariah Nelson

Committee Chair:

ACC Committee: Rick Patty
Commons Area/Landscaping: Susan Patty
Entrance sign Lettering: William McFerren
Neighborhood Watch: Bill Pruitt
Newsletter: Clover Clamons
Quarterly Socials: Tammie Layton
Website: Kathleen Lassau
Welcome Committee: Tammie Layton

Committee volunteers include the following:

ACC Committee: Arlis Walker, Chris Gravett, Raul Martinez, David Graham, Jon Nelson
Commons Area/Landscaping: Kevin Normand (back entrance)
Neighborhood Watch: Lillie Suitt, Tammie Layton
Newsletter: Christine Rogeux
Quarterly Socials:
Welcome Committee: Tammie Layton, Shirley Gravett, Kay Gibbons
Christmas Light Committee: David Graham, Shirley Gravett

2. Board discussed ACC violations and their impact on home prices. R.A. Rall agreed to speak to POA attorney about the possibility of changing current CCE&R's (Covenants, Conditions, Easements and Restrictions).
3. R,A, Rall and Arlis Walker brought up the need to hire a CPA to audit POA accounts. R.A. and or Colver will try to find a CPA to complete the task. Every year thereafter internal audits will be completed.
4. Arlis Walker will check the Oak Forest sign at the 967 entrance to discover why the lights aren't working properly.
5. Rick Patty expressed interest in the possibility of the POA purchasing the property next to the water well on Woodland Oaks Trail for play equipment, picnic tables or community gatherings.
6. The POA board will be polled to decide which day of the week to meet for future meetings.
7. Meeting was adjourned.