

November 2011 Oak Forest Property Owners Association Homeowner's Meeting

Date: Tuesday, November 22, 2011

Start Time: 7:00 p.m.

Adjourn Time: 8:00 p.m.

Location: Nelson Smith's Home

Attendees: Nelson Smith, Kelly Holden, David Graham, William McFerren

ELECTIONS:

President

- . David Graham was elected to be the Oak Forest POA President

Vice-President

- . William McFerren was elected to be the Oak Forest POA Vice-President

Treasurer

- . Nelson Smith was elected to remain the Oak Forest POA Treasurer

Architectural Committee Report-ACC

- . David Graham will fill in for this position until the position is filled

Roads and Infrastructure

- . Nelson Smith will fill in for this position until the position is filled

Secretary

- . Kelly Holden was elected to remain the Oak Forest POA Secretary but had to resign due to professional obligations
- . Nelson Smith will fill in for this position until the position is filled

Social Coordinator

- . This will be done as a group; by the POA board and committee members

TOPICS:

September and October 2011 Minutes

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

TOPICS (cont'd):

Treasurer Report (Nelson Smith)

- . The Treasurer's Report was read and approved

Architectural Committee Report – ACC (David Graham)

- . Letters will be sent to the following:
 - A2 – to request clean up construction debris (2nd letter)
 - A32 – to request tractor and trailer to be moved (this will be the 3rd letter: 1st 10/2009, 2nd in 2010, and this current notice will be the third letter)

Roads and Infrastructure (Nelson Smith)

- . No report

Water Board Report

- . Refer to the Water Supply Corp. meeting minutes

New Business

- . It was discussed that the POA meetings will be changed from monthly, to every other month – final decision pending
- . William McFerren will continue to oversee the posting of notices to the front and back neighborhood entrance signs

Neighborhood Comments:

- . None

Old Business

- . None

Special Event – Christmas Light Contest

- . David Graham will oversee the Christmas Light Contest this year and will have several neighborhood children do the judging again!
- . The contest will be December 18, 2011

***Next POA meeting will be held on Saturday, January 7, 2012 at 8:00 a.m.
at Nelson Smith's home located at 310 Woodland Oaks***

