

Purpose: *To get a summary update of activities of the Water Board and any water related issues needing attention of the POA board..*

Discussion:

- Made an offer and are now dickering
- Putnam has moved 12,000 from our water system account to the account for another water system in San Marcos (Woodland ?)
- We are asking for the \$12000 to be subtracted from the price
- We are not making progress with Stan Putnam so escalating the issue to the state attorney
- Question from the membership regarding whether he would accept the offer if we weren't dickering for the \$12000. Answer is yes, we think so.

Topic 3 – ACC Update

Purpose: *To get an update as to any issues or actions of the ACC that need to be brought to the attention of the full board.*

Discussion:

- Richard Bischoff read numbers 37 and 38 from the Covenants and Restrictions (CNR) that talk about the POA, its duties, and membership.
- There have been complaints about how the CNR are enforced
- Richard then went into some of the bigger CNR issues:
 - Animals
 - Leash law in the county and must be kept on the lot according to CNR
 - Letter went out about a year ago about animals
 - Need to contain dogs to the property
 - Easements
 - From around the telephone pole to the road is easement and within 10 ft of side property lines
 - If you put anything in easements, it can be taken down if needed and doesn't have to be replaced.
 - Need volunteers to help maintaining easements
 - Inconsistency in enforcement
 - Most board members are 3-4 year members
 - Establishing consistency
 - Richard spoke about consistency and feels we should not allow change; Change will breed problems that will affect property values

Topic 4 – Volunteers

Purpose: *Solicit volunteers for the coming year to help with various neighborhood tasks*

Discussion:

- Welcoming Committee
 - Janet Miller and Margaret ? volunteered along with a few others. Susan Patty has the full list.
 - Christmas lights judging – Traci Sholtis said she would ask someone impartial to judge
 - Newsletter –
 - Web Site – Kathleen Lossau
 - Night Out/Neighborhood Watch – Bill Pruitt
 - Common Areas maintenance
 - Front – Bob Fritz
 - Mowing 967 – Raul Martinez
 - Rest of mowing – Ramone Garcia & Daniel Perez

Topic 5 – Board Member Election

Purpose: *Nominate and vote on next year board members*

Discussion:

- Question raised that we should consider a property management company to eliminate neighbor against neighbor and provide impartiality
 - Richard said it would be a good idea but when he looked into it, the cost was from \$18,000 to \$22,000 per year. OFPOA can't afford that.
 - Clover Clemons commented that she came from a neighborhood where there was a property management company and it was their single largest expense and didn't solve the problems of neighbor versus neighbor because there still has to be a board that is providing direction to the property management company.
- Nominations opened and the following nominations/volunteers were received:
 - Paul Gravett
 - Arlis Walker
 - Skip Gibbons
 - Susan Patty
 - Mariah Nelson
 - Clover Clemons
 - Capt. Rall
 - Randy Copeland
 - Margie Laughlin
- Motion to accept all members was raised and seconded and approved by a majority of the general membership.