

# Oak Forest POA Board Meeting

September 6, 2008

**Board Members in Attendance:** Susan Patty, Rick, Patty, Clover Clamons, William McFerren, Arlis Walker, R.A. Rall, Paul Gravett and Mariah Nelson,

**Add'l attendees:** Demi Varga, Lillie Suitt and Kathy Luckett

**Communication from residents:** Lillie Suitt commented on updates from Water Board. BS/EACD gained permission and completed a water log on OF well water supply. Well improvements will be tied-in to the Cow Creek portion of the Trinity Aquifer, which is beneficial to OF because of less rigid criteria than an Edwards tie-in. Joe Vickers will be providing an estimate for drilling. Cost should range between \$70,000 to \$120,000 to drill and set the pump. Hays City will also be drilling into the Cow Creek.

**Treasurer's Report:** Paul Gravett – current assets \$69,081.90. Four re-sale certificates were issued. Paul recommended that we continue to bank with Broadway Bank related to ease-of-use, convenience and minimal difference in interest rate on balance.

**Landscaping/Commons Area:** Susan Patty commented that in most cases, residents are mowing the R-O-W on empty lots. A reminder notice to residents to keep their R-O-Ws in good condition will be placed in the upcoming Newsletter.

**Newsletter:** Clover will produce a Newsletter this week and announce the NNO and Annual meeting.

**Architectural Control Committee:** Agreed to the two variances petitioned by the LaRue's on improvements to their property: front facing garage door and outbuilding 11' from property line. Voting was unanimous for the POA Board as well.

**Nat'l Night Out and Annual POA Meeting:** It was proposed that the National Night Out be held at R.A. Rall's residence @ 320 Oak Forest Drive on October 7, 2008. It is scheduled to begin at 6:30pm and will be held in conjunction with the POA Annual meeting. R. A. suggested that it be catered by Rudy's BBQ and the Board unanimously agreed. Paper goods and iced tea will be provided with the service. Pot-luck desserts will be provided by residents. Provisions planned for 120 people. A tent, tables, chairs, a moonwalk and a port-a-potty will be available for the use of residents in attendance. Paul suggested door prizes and asked that each Board member commit to obtaining donations from at least one local business. Susan Patty agreed to contact the fire department and invite them to NNO. Rick Patty and Arlis Walker will provide flood lights. David Cowan offered to bring a PA system for use that night. Rick Patty will ask Jessica Cowan to provide babysitting services for moonwalk. Lillie Suitt and Kathy Luckett volunteered to supervise tent, table & chairs, moonwalk and port-a-potty set-up on the morning of Oct. 7<sup>th</sup>.

**Speeding Issues:** R.A. spoke to Captain Davenport with the Sheriff's office and discussed traffic problems in our sub-division. He was told that speed bumps would not be permitted. Captain Davenport agreed to use radar to review speed rates on HWY 967 and in our sub-division. R.A. will invite him to National Night Out as well.

**Future 2008 Meeting Date:** October 7, 2008 – NNO and annual meeting

Meeting was adjourned