

Oak Forest Water Supply Corporation  
Regular Meeting 3740 Ranch Road 967  
April 01, 2008

MEETING MINUTES

1) Meeting Open @ 7:03 PM

2) Board Members Present

Absent

A) Holly Trotter

Gina Adams

B) Tony Blazi

C) Phil Suitt

D) Russell Taylor

E) Perry Watson

F) Richard Bailey

3) Last meeting minutes and Treasurers' Report:

A) Meeting minutes from March 04, 2008 reviewed and approved:

Action: Motion by Phil Suitt to accept minutes 2<sup>nd</sup>: Holly Trotter

Vote: 6-0 Passing

4) Treasurers' Report:

A) Treasurers Report for March 2008 reviewed and approved:

Action: Motion by Holly Trotter to accept report 2<sup>nd</sup>: Perry Watson

Vote: 6-0 Passing

Treasurers Report is an attachment to the Minutes

Old Business

1) Water System Improvements being implemented:

A) No progress on pressure reduction valve at interconnect (PGMS to install)

B) Discussion about there not being a flush valve on Oak Forest Cove

C) Phil discusses check valve at well (It's due from the supplier next week)

2) Hays County Tax Exemption:

D) Tony reviews the documents he sent to HCAD and directs us to sign the By-Laws so they can be sent to them

Tony motions that the bylaws get signed by the present board members 2<sup>nd</sup>: Holly Trotter

No Vote

- 3) **White tank sale and removal by Carl Urban:**
  - E) **Sale completed 3/23/08 and the check is in the bank**
  
- 4) **Report on Stan Putman meeting by Tony Blazi**
  - F) **Nothing to report. Tony plans on composing a letter and sending it to Stan Putman to end all further claims.... Discussion Follows**

### **New Business**

- 1) **Survey results: Holly Trotter-**
  - A) **Holly reviews the results from the surveys collected at the annual meeting**
  - \*Decision: Need to add email addresses to the bill**
  - B) **Holly would like to manage the responses from customers through the email address at the website**
  
- 2) **Appreciation for retiring board members:**
  - C) **Phil would like to give a gift of appreciation to retiring board members (a gift certificate to an area restaurant)**
  - \*Decision to get two \$100.00 gift certificate to the restaurant in Kyle**
  
- 3) **Selection of board officers:**
  - D) **ACTION: Phil Suitt for President: Motion by Perry Watson 2<sup>nd</sup>: Holly Trotter**
  - E) **ACTION: Perry Watson for Vice President: Motion by Russell Taylor 2<sup>nd</sup>: Holly Trotter**
  - F) **ACTION: Holly Trotter for Secretary: Motion by Phil Suitt 2<sup>nd</sup>: Richard Bailey**
  - G) **ACTION: Russell Taylor for Treasurer: Motion by Phil Suitt 2<sup>nd</sup>: Tony Blazi**

**VOTE: \*\*\*ALL MOTIONS PASSING 6-0 IN EACH VOTE\*\*\***
  
- 4) **Joe Vickers:**
  - H) **Review of hiring (Discussion)**
  
- 5) **Public Comment:**

**None**
  
- 6) **Next meeting scheduled for May 6, 2008 at 3740 RR 967 at 7:00PM.**
  
- 7) **Meeting Closed at 8:11PM after motion by Perry Watson, 2<sup>nd</sup> by Phil Suitt and unanimous vote of approval.**