

**Oak Forest Water Supply Corporation
Regular Meeting 3740 Ranch Road 967
May 6, 2008**

Minutes

- 1) Officially opened meeting at 7:05 PM*
- 2) Board Members
 - Attending:
Toni Blazi
Richard Bailey
Russell Taylor
Holly Trotter
Phil Suitt
Perry Watson
 - Absent:
Gina Adams
 - Guests:
William McFerrin
- 3) Meeting Minutes from April 1, 2008:
 - A) Review and Approval of 04/01/08 minutes:
Action: Motion by Phil to accept minutes, 2nd by Richard Bailey
- 4) Treasurer's Report given:
 - A) Did not transfer any balance from the account
 - B) Lost money in April 08, due to cost of buying water from Hays Country Oaks
 - C) 2May08, we deposited \$3K
 - D) OFWSC "By Laws" given to Holly, to put in our Safe Deposit Box
Action: Motion by Phil to accept Treasurer's Report, 2nd by Holly Trotter
- 5) **Old Business**
 - 1) Water system improvements being implemented
 - A) 2nd Booster pump installed 4-4-08. Holding tank shocked.
 - B) Water was off from 3-14 thru 4-7. Bill is \$1,600 +
 - C) Pressure reduction valve at interconnect – installed Friday 5/02/08
 - D) New Site Gage glass installed at the well, along with new probes – will show water level and pressure. Old one broken, new one cost \$900. No sign of vandalism.
- 6) Hays County Tax Exemption Form update from Tony Blazi: the form was filed 4/30/08
 - Tax Appraisal Inspector wants a signed copy of the By Laws
 - Tony has that to turn over, but needs a letter from TECQ - Russell to email the CCN to Tony as well
 - Tony and the Inspector will close this by our June meeting
- 7) Update on the white tank sale: Carl Urban purchased it and is trying to remove it, however, he's needing to create a new trail due to wires on the old trail
 - Phil will call TECQ to verify there are no issues with the removal
- 8) Tony Blazi status update on Stan Putman Jr. Document: still pending response...

- 9) Joe Vickers - Report from Phil
\$30K for a new well – worth the fee to eliminate the issues with the old one
We have two addresses for the relocation of the well
– **101 Oak Hollow Court** - no discussions yet on the cost, but definitely in
the right spot for optimal water supply – approval process will begin 5/22/08
- **Block A, Lot 47**, is another option on the Vargas's property
More to report at our June meeting

New Business

- 1) Appointment of OFWSC Credentials Committee – Reports Quorum established at annual meeting.
- Two things: 1) property owners only get a vote if they're actively getting water from the system, and 2) volunteers for the Credentials Committee don't need to be members of the OFWSC
- There are 2 ways to vote by proxy in the annual election: by voting "yes" across the board, or by writing in a candidate.
- The Board found it is necessary to create a Credentials committee in compliance to our bylaws.
- Voted for 3 Members of the new Credential Committee in this order: Russell Taylor, 2nd Holly Trotter, 3rd Richard Bailey
- 2) Discuss GCWSC voting proxy form and consider adopting.
- March 10, 2009 a vote must come from the OFWSC representative. We reviewed the proxy form and believe we need to adjust the language of the proxy vote to read: "If so, you are instructing the Board of Directors to cast your ballot for you".
Action: Motion by Russell to accept the proxies and the proxy language change, 2nd by Holly Trotter
- 3) Public Comment limited to 1 minute per individual (at discretion of Board President).
A) Holly would like to begin a "Community Water Communication" within the P.O.A. Newsletter. She will work with Clover Clammons to find the right spot where she can post OFWSC meeting minutes, respond to Survey inquiries, update residents on water quality, and/or progress of the future of our well. Holly will also begin to capture the minutes on CD, store in our Safe Deposit Box, and keep hard-copies available... No objections.
B) Phil and Holly to deliver "Thanks" gifts to the recently retired 3 Board Members" Dave Cowan, Steve Vincent, and Emily Pruitt completed before our next meeting. Public Comment is closed.
- 4) **Action:** Motion to adjourn by Holly Trotter, 2nd by Perry Watson

Next Regular meeting will be June 3, 2008 – 7:00 pm at 3740 RM 967