

**Oak Bluff Estates Phase 2 Homeowners Association
Board of Directors Meeting**

Minutes

October 19, 2009

Call to order

President called to order at 7:30 PM

Absent: Grimes, Bass

Review of agenda and budget presentation for annual meeting, scheduled for 11/9/2009.

Budget discussion:

PS Properties will create an expense bucket for Utilities and moved electric and water from the Landscaping bucket to the Utilities bucket.

PS Properties will move irrigation repairs from Landscaping to Repairs. Also will move Holiday lighting from Landscaping to Social.

After review of amended budget by Cox, board will vote via email to accept/reject proposed 2010 budget.

Landscape discussion:

Discussion of dead trees in the neighborhood. Letter will be sent to residents advising them to contact the ACC for the process of removal and possible replacement

Proposal to build an event marquee, possibly solar powered, at Twin Ridge and Stillmeadow island endcap. Arroyo will meet with contractors and advise board on cost and feasibility.

Board agrees to spend some money this year to correct some street markers which are leaning.

Review of Notice of Annual Meeting and Annual Meeting Agenda drafts.

Board agreed to post approved budget and last annual meeting minutes to website and send notification email to homeowners in advance of meeting

Adjournment:

Motion to adjourn made by Arroyo, 2nd by Reynolds. Vote unanimous.

Adjourned at 8:50 PM.