

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

**Minutes**

**March 10, 2009**

**Call to order**

President called to order at 7:15 PM  
Absent: Mike Grimes

**Previous minutes**

Minutes for 1/19/09 were presented for approval.  
**Motion made by Thomson to accept the minutes as presented; 2nd: Bass; Vote unanimous.**

**Committee reports**

**Treasurer's report:**

Nothing to report.  
Charlie will check with PS Properties for outcome on the four delinquent 2008 assessments for which liens were approved at the last board meeting.

**ACC:**

Nothing to report

**Landscaping:**

Spring flowers about to replace winter flowers by monument sign. Some pampas grass being removed.  
**Motion to selectively remove up to 50% of the pampas grass made by Thompson. 2nd Cox. Vote Unanimous.**  
Need to identify dead trees in front yards and send note to PS Properties so they can contact homeowners.

**Communication:**

Nothing to report. Website is current.

**Events:**

nothing scheduled. Still no volunteer to assume role of events coordinator.

**Community Affairs**

Reported on newsletter items.

**Old Business**

None

**New Business**

Vandalism: Egging of a number of homes. 2 once-full boxes of eggs found on Twin Ridge. Discussion of how to respond. Newsletter article on subject will be written.

Oak Bluff Policies. Need to post sign policy on website. CCR's were changed in 2005. PS Properties will be asked to determine validity of that change.

Garage sale policy – more tradition than anything. Not in CCRs.

Fine policy is defined as the process to follow in implementing fines. Enacted by previous board.

Plan to study proposal of renewal terms for lease agreement of horse pasture off CR123. Bass to research value of grazing land/ horse boarding in area.

**Adjournment**

**Motion to adjourn made by Arroyo, 2<sup>nd</sup> Cox, vote:unanimous  
Adjourned at 8:17 PM.**