

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

**Minutes**

**April 28, 2009**

**Call to order**

President called to order at 7:05 p.m.

Absent: none

**Horse lease discussion:**

Current lease up in September. Current rate for 3 horses is \$500/yr. Proposal to counter with \$50/horse/month for a two year lease based on market survey of non-maintenance pasture boarding. Other terms of current lease will carry forward. The changes will be offered as an amendment to the original lease.

**Motion on above made by Thomson, 2<sup>nd</sup> by Grimes, vote unanimous.**

**Discussion on Board policies:**

Agreement that the board can loosen policy but cannot tighten policy without a change in the by-laws which would be voted on by the Association. Reference Patty Arnold (PS Properties retained lawyer) opinion on garage sales dated 4/3.

**Treasurer's report:**

nothing to report.

Arroyo will again check with PS Properties for outcome on four delinquent 2008 assessments for which liens were approved last meeting.

Response to this year's assessment is considerably slower than usual (economy?) and a number of late fees have already been assessed.

**Landscape report:**

Send a letter to PS Properties questioning mowing schedule on CR123 greenbelt and noting split Bradford pear which needs to be removed/replaced. Location of tree: Twin Ridge past Hillway.

**Other committee reports:**

None

**Adjournment**

**Motion to adjourn made by Arroyo, 2<sup>nd</sup> Cox, vote:unanimous**

**Adjourned at 7:50 PM.**