

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

## Minutes

July 9, 2007, 7 p.m.

### Call to order

President called to order at 7:15 p.m.  
Absent: Tim Bass

### Previous minutes

Minutes for 5/32/07 were presented for approval via e-mail prior to this meeting.

**Moved: Thomson; 2nd: Cox; Vote unanimous.**

**To accept minutes as presented.**

### Treasurer's report

1. PS Property report was in order

**Moved: Roof; 2nd: Arroyo; Vote unanimous.**

**To have PS Property take next step in initiating demand for payment of past due amounts.**

### Committee reports

1. **ACC**
  - a. Re: Matter at 6 Bluff View (Margolies) Request to review and act on old retaining wall and hedge in backyard Board agreed to ask ACC to advise property owner that original response is sufficient. (See attached.)
  - b. Improvement forms on web site will be updated.
2. **Landscaping**
  - a. Nothing unusual to report
3. **Communications**
  - a. Summer Newsletter to be sent end of July
4. **Events**
  - a. July 4th activities went very well with good participation. Property owner at 4 Scenic Cove issued a note objecting to use of Scenic Cove alcove as parade staging area. President responded to her..
  - b. Oak Blufferfest is a new event to be held at a date in fall.
5. **Community Affairs**
  - a. National Night out activities shifted to social committee.

### Old Business

President reported that ballot initiative to eliminate from bylaws requirement for a spring general meeting would pass and be reported in summer newsletter.

### New Business

None

### Announcements

None

### Next meeting

Date TBD in September as a budget work session at PS Property conference room

### Adjournment

9:04.