

Oak Bluff Estates Phase 2 Homeowners Association Board of Directors Meeting

Minutes

Sept. 24, 2007, 7 p.m.

Call to order

President called to order at 7:15 p.m.
Absent: None

Previous minutes

Minutes for 7/92/07 were presented for approval via e-mail prior to this meeting.

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

To accept minutes as presented.

Treasurer's report

1. PS Property report was in order. No outstanding assessments

Moved: Roof; 2nd: Bass; Vote unanimous.

To recount average expenditures to ensure sufficient monies exist to meet proposed landscape budget.

Committee reports

1. **ACC**
 - a. New variance/improvement forms published on web site.
 - b. Re: Matter at 6 Bluff View (Margolies) Original letter from HOA Board (Roof) stands, and matter is finished.
 - c. 1 Bluffview proposed roof modification as submitted is not in compliance with Deed Restrictions; therefore ACC rejected application.
2. **Landscaping**
 - a. Continued upgrades and common-area maintenance.
3. **Communications**
 - a. Nothing to report
4. **Events**
 - a. Garage Sale 10/06
 - b. Oakblufferfest 10/27
 - c. Fall Festival 10/31
 - d. Arroyo presented YTD Events budget and actuals for review ([detail attached](#)).
5. **Community Affairs**
 - a. Mayor's Round-table participation ongoing.

Old Business

Question: From time-to-time OBE is asked to distribute to members information not expressly pertinent to homeowners. Should OBE distribute such material?

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

To institute a policy to NOT distribute such information.

New Business

Board agreed to explore with Williamson County how best to prevent dumping along CR 123. Specifically whether the County would post a sign warning that such dumping is illegal.

Announcements

None

Next meeting

President Arroyo agreed to set a time for a work session in October to consider a budget for 2008 and any other items that may properly be required to come before the general membership at the November General Meeting. No further regular board meeting was scheduled.

Adjournment

9:11



Oak Bluff Estates Phase II 2007 Events Budget

Year to Date September 24, 2007

<u>Event</u>	<u>Budget</u>	<u>Actual</u>	<u>Delta</u>	<u>F/Y Budget</u>
Easter Egg Hunt	\$150	\$88	(\$62)	\$150
Wine Tasting	\$150	\$201	\$51	\$150
July 4 th	\$200	\$120	(\$80)	\$200
National Night Out (unplanned)	\$ 0	\$96	\$96	\$ 0
Back to School	\$150	\$50	(\$100)	\$150
OakBlufferfest (unplanned)				\$ 0
Fall Festival				\$150
Holiday Party				\$1700
Totals	\$650	\$555	(\$95)	\$2500