

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

Minutes

Jan. 28, 2008, 7 p.m.

Call to order

President called to order at 7:10 p.m.

Absent: none

Previous minutes

Last meeting was general meeting. The minutes will be offered for approval at the next general meeting.

Treasurer's report

PS Property report was in order.

Moved to accept: Grigsby; 2nd: Bass; Vote unanimous.

Committee reports

ACC

Nothing to report

Landscaping

Discussion of delayed billing from irrigation contractor. Request to be made for regular, on-time bills.

Planned improvements for year include selected tree removals and end cap improvements on median islands.

Expect to start tree removal soon; end cap work in March/April (perennials)

Continued upgrades and common-area maintenance.

Communications

Planning a new directory for community with additions/corrections.

Events

Moving to only one community garage sale, 5/3

Easter Egg Hunt on Good Friday, 3/21

Wine Tasting 5/17

Fourth of July Parade

Oakblufferfest date tbd based on interest

Fall Festival 10/31

Holiday Party 12/18

Community Affairs

Mayor's Round-table participation ongoing. Latest roundtable included presentations by Williamson County on feral cat control and by Round Rock on current recycling capabilities and potential future changes.

Old Business

None

New Business

None

Announcements

None

Adjournment at 8:30