

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

**Minutes**

August 5, 2008, 7:05 p.m.

**Call to order**

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

Absent: None

**Previous minutes**

Minutes for 4/21/08 were presented for approval.

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

**To accept minutes as presented.**

**Treasurer's report**

Seven homeowner's dues are currently delinquent. Followup with PS Properties regarding 2<sup>nd</sup> notices

Discussed adding notice in first newsletter after invoices mailed alerting homeowners that they should have received the dues invoice.

Discussion of fees charged by PS Property for services rendered.

Concern over water bill due to drought but still within calendarized budget

**Moved to accept: Thompson; 2nd: Grigsby; Vote unanimous.**

**Committee reports**

**ACC**

Nothing to report.

**Landscaping**

Island End Cap improvements waiting on decision of incoming bids. Perennials, such as blue plumbago, lantana, sage, yellow bells, red salvia, etc. Light penetration through trees will drive choice of plants per each bed.

Discussion of costs involved vs. benefit of neighborhood attractiveness

Replanting of some of the ground trees contingent on budget (left over after water bill??)

**Communication**

Website maintenance. Need to update.

Incorrect directory info needs to be corrected. Send to Karen Gase

**Events**

Fourth of July Parade great turnout

Need event planner

Discussion of joint casino night with Forest Creek. Decided not to endorse as a board.

Oakblufferfest discussion. Desired if a good night can be found and planned.

Fall Festival 10/31

Holiday Party 12/18

**Community Affairs**

Discussed sign movements – vandalism

Discussed Mayor's bus tour and planned NE RR development.

**Old Business**

None

**New Business**

Tim to research powerwashing of stone streetname monuments at street corners  
Asked PS Property but no response yet. Will re-send request.

**General Discussion**

Discussion of city ordinances such as parking on street by fire hydrant. HOA only concerns itself with deed violations. ??? publish.

Dog disposal stations/ notices Will refer to PS Properties for cost analysis

Oak Bluff Phase 1 merger. Inquiry made of feasibility. Potential issues re: differences in deed restrictions such as curbs, outbuildings, street parking, etc. sprinkler systems mandated?

Would need a legal opinion before proceeding.

Lights at entry way. Timer adjustment or actual light failure. Replace with light sensors?

**Next meeting**

Proposed next meeting in October prior to general meeting. Will focus on budget with PS Properties

**Adjournment**

8:40