

Oak Bluff Phase II Homeowners Association
Board Meeting Minutes
March 23, 2017

1. The board meeting at 7 Shaded Way, Round Rock, Texas was called to order at 7:10 pm by the President Dale Ricklefs; a quorum was present. Present were Directors Donna Allen, Deke Kittrell, Dale Ricklefs and Richard Caponigro. Additionally, Ms. Katherine Taylor with Real-Management was present.
2. A home owner addressed the board during the Homeowners presentation designated time to bring to the board's attention unsightly material in the back of a neighbor's yard that is visible from his yard.
3. Upon the motion of Director Allen, seconded by Director Kittrell, with all present directors voting aye; the Minutes of the February 16, 2017 Meeting were approved.
4. Reporting on old business, Director Kittrell reported that Alex Dadidakis accepted ACC Board Chair.
5. Ms. Taylor indicated that an additional irrigation repair is needed and that Justin Tanner has approved it. The irrigation system has been turned off and will remain off until this new issue is resolved.
6. Ms. Taylor reported that the tree trimming had been completed.
7. Director Kittrell reported he is talking to Mr. Jim Wallin about his interest in replacing Justin Tanner as the Common Maintenance Committee Chairman. While this is on-going Ms. Taylor will serve as the Common Area Maintenance contact. If Mr. Wallin is not interested in serving as the committee chairman, Director Caponigro will assume this role.
8. The Board adjourned into Executive Session at 7:34 pm.
9. The Board returned to open meeting at 7:40 pm.
10. Upon the motion of Director Kittrell, seconded by Director Caponigro, with all present Directors voting aye; the Board approved the motion to change management firms to Spectrum Management.
11. The next meeting of the Board has been set for 7:00 pm, Thursday, April 20, 2017 at 33 Meandering Way.
12. The meeting was adjourned at 7:50 pm.