

Oak Bluff Estates Phase 2 Homeowners Association Board of Directors Meeting Minutes
March 8, 2013

Call to order

President called to order at 8:15 PM Present: Jim Michaud, John Reynolds, Shannon Black, Dale Ricklefs. Quorum met.

Previous Minutes

The minutes from the 2/12/13 board meeting were emailed to the board and approved unanimously online on 2/16/13.

Committee Reports

Architectural Committee sent a report that five (5) projects have been approved in 2013, a fence extension, three swimming pools, and a playhouse.

Communication Committee reported that progress has been made on a new website for the HOA. Shannon will prepay for the web hosting and will submit an expense report for reimbursement. The board discussed the desired revival of the newsletter and various distribution ideas.

Social Committee has developed an extensive social events calendar for 2013 and has begun publicizing upcoming events. The board asked the committee to identify which events have no costs and to provide that information to the association. There are also plans being developed to revive the Yard of the Month. Deed compliance will be among the criteria for award recipients.

Finance Committee reported that bank records have been retrieved for the last six (6) months and are being reviewed. Shannon moved that Kerri Hebert be removed as a signatory on the checking account ten (10) days prior to 4/1/13. Seconded by John. Approved unanimously.

Community Affairs Committee had no report this month.

Landscaping Committee did not present a report but the board did discuss escalation with the City of Round Rock regarding the water leak under Twin Ridge from the common area irrigation system which was discovered following the curb work and repaving of Twin Ridge last year. Currently the water is shut off but with hot weather coming irrigation will soon be required.

Property Management Report The PM was not present and there was no report.

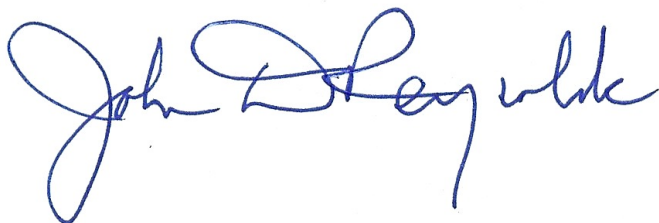
New Business

The board decided to suspend an ongoing review of existing contracts until a new Property Management company is in place. There was a discussion of the existing lease of the land on the other side of CR123 and future plans.

RFPs have been sent out to the three (3) previously designated property management companies and one response has been received. The board discussed criteria and questions for a face-to-face meeting with each company.

The next regular board meeting will be scheduled for April 16, 2013, 7:30 PM, at John Reynolds' house.

Move to adjourn by Shannon, seconded by Dale. Motion approved unanimously. Adjourned at 9:20 PM



John Reynolds, Secretary
Oak Bluff Estates Phase II Home Owners' Association
HOA Board of Directors