

Oak Bluff Phase II Homeowners Association
Board Meeting Minutes
August 17, 2016 Meeting

1. The Board Meeting at 78 Twin Ridge Parkway, Round Rock, Texas was called to order at 7:01pm by the President Dale Ricklefs, a quorum was present. (Present were Directors Donna Allen, Tom Castro, Deke Kittrell, Dale Ricklefs, Justin Tanner and Lamar Urbanovsky)
2. Homeowner Forum: New Neighbors Aaron & Monique Travis stopped in for introductions.
3. President Ricklefs briefed the Board on the Street Sign Options and was directed by the Board to work with the City staff to get an appropriate logo on the signs. All options on placement of the signs have been reviewed and it has been determined they will have to be placed on poles as in other neighborhoods and 7 new poles will be required in addition to the existing poles. The City of Round Rock is requiring the installation of the new signs and will absorb the cost.
4. President Ricklefs raised the issue of the Annual Homeowners Meeting time and location. It was determined that the meeting would be held on Thursday, November 10, 2016 at 6:30 pm at a location to be determined. Again a gift card will be given as a door prize to enhance participation by all Homeowners.
5. Director Allen briefed the Board on the status of the revised Homeowners By-Laws and the possibility of asking the Homeowners for adoption at the Annual Meeting.
6. Director Castro, along with Ms. Taylor of Real Management, reviewed the Financial Statements, the Board concurred with the Financial Statements as presented. The Board discussed building next year's budget, raising the Association Dues to \$345.00 per year with a \$25.00 early payment reduction. A final decision will be made after the budget is reviewed.
7. The Board will have a working session on August 25, 2016 to develop policies, guidelines and enforcement method on Architectural Control Committee issues, to be considered at a formal meeting.
8. The Board was briefed on the various Committee Activities.
9. The Board recessed into Executive Session to discuss legal and real property issues at 7:45 pm.
10. The Board returned to open session at 8: 41 pm and adopted the follow motion.

Upon the Motion of Director Castro, Seconded by Director Allen, with all Directors voting aye: Director Tanner was directed to explore with Real Estate Agents-Firms the availability of real property adjacent to Oak Bluff Estates.
11. The next Board Meeting was set for Wednesday, September 21, 2016, at 7:00 pm at 4 Stillmeadow.
12. The meeting was adjourned at 8:54 pm.

Submitted by:
Secretary Lamar Urbanovsky