

Oak Bluff Phase II Homeowners Association
Board Meeting Minutes
September 29, 2016 Meeting

1. The Board Meeting at 4 Stillmeadow, Round Rock, Texas was called to order at 7:08pm by the President Dale Ricklefs, a quorum was present. (Present were Directors: Tom Castro, Deke Kittrell, Dale Ricklefs, Justin Tanner and Lamar Urbanovsky. Director Donna Allen was absent)
2. Homeowner Forum: Ms. Lisa Nave addressed the Board concerning the maintenance of commons pathway between Oak Bluff Phase II and The Enclave which runs along the Nave's lot at 21 Wildernessway . It was agreed that Director Tanner was get a cost to add mowing this pathway into the commons mowing contract. If the cost is reasonable the 2017 Budget would be adjusted to include this work.
3. Upon the motion of Director Kittrell, seconded by Director Castro, with all Directors voting aye; the Minutes of the August 17, 2016 Meeting were approved.
4. Doreen Kittrel, Chairman of the Social Committee, briefed the Board on the Social Committee activities and made suggestions to consider regarding next year's Social Committee's Budget.
5. Director Castro reviewed the Financial Report with the Board, there were no issues.
6. Katherine Taylor, with Real Management, and Director Castro reviewed the proposed Budget for 2017 and several minor modifications were suggested during the discussion.
7. Upon the motion of Director Kittrel, seconded by Director Castro, with all Directors voting aye; the Annual Homeowner's Assessment was set at \$325.00 annually, with a \$35.00 discount for early payment before January 31, 2017.
8. The Annual Homeowners Meeting was set for Thursday, November 10, 2016, at 6:30 pm with sign-in beginning at 6:00 pm. The meeting will be held at the Forest Creek Golf Course Club House and a drawing for a \$100.00 gift card will be held to encourage homeowner participation.
9. Committee reports were given in addition to the Social Committee given earlier, by the Architectural Control Committee, the Common Area Maintenance Committee, the Bylaws Committee and the Tennis Court Issue Committee.
10. The Board recessed into Executive Session to discuss legal and real property issues at 8:26 pm.
11. The Board took no action as a result of the Executive Session.
12. The next Board Meeting was set for Wednesday, October 26, 2016 at 7:00 pm at 25 Meandering Way.
13. The Meeting was adjourned at 8:56 pm.

Submitted by:
Secretary Lamar Urbanovsky