

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.  
ON OCTOBER 20, 2010 at 7:00 P.M.  
AT JOHN TRAUBE'S HOME  
605 BUFFLEHEAD LANE, CEDAR PARK, TEXAS 78613

Item 1- Call to Order/ Establish a Quorum

The meeting was called to order at approximately 7:35 p.m. Board Members John Traube, Susan Hetzler, Christl Cheng, and Dennis Eberwein were in attendance. Board Member Ed Strout was absent. Community Association Manager Keri Scott was present.

Item 2 – Approval of Minutes

The Board of Directors reviewed the minutes from the September 23, 2010 meeting. After discussion, corrections were made. Director Hetzler made a motion to approve the minutes as corrected. Director Cheng seconded the motion and it was unanimously approved.

Keri reviewed the completed action items from the September 23, 2010 meeting with the Board.

Item 3 – RealManage Issues

The next Board meeting was set for November 22, 2010 at 7:00 p.m. at Director Traube's home.

Keri reviewed with the Board the owners who have not corrected deed restriction violations and have received their 209 notices and fines.

Keri reviewed the September financials with the Board.

Keri reviewed the irrigation bids from Native Land Design with the Board. Director Traube motioned to approve the irrigation bids. Director Hetzler seconded the motion and it was unanimously approved.

Keri reviewed the bid from Crystal Clear to repair the plaster at pool 1. The Board would like to know if this is going to be an underwater repair or if the pool needs to be drained.

Keri informed the Board that the homeowner at [REDACTED] is requesting to review the Association's financial statements for the past two years. The Board requested Keri to contact the homeowner and confirm that they are wanting the entire two years of financials or if they are looking for something specific.

After receiving the homeowner's response, the Board approved Keri to get the records ready for the homeowner to review at the RealManage office.

The homeowner at [REDACTED] is requesting a 209 hearing before the Board. This meeting is scheduled for November 3, 2010 at 6 p.m. at the Forest Oaks Community Center.

Item 4 – Adjournment

Director Cheng made a motion to adjourn the meeting. Director Eberwein seconded the motion and it was unanimously approved. The meeting was adjourned at 8:35 p.m.

Attest:   
John Traube, President  
Forest Oaks Homeowners Association, Inc.