

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON JANUARY 12, 2011 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, Christi Cheng, and Dennis Eberwein were in attendance. Board Members Ed Strout and Susan Hetzler were absent. Community Association Manager Keri Scott was present.

Item 2 – Approval of Minutes

The Board of Directors reviewed the minutes from the December 15, 2010 meeting. Director Traube made a motion to approve the minutes as written. Director Eberwein seconded the motion and it was unanimously approved.

Keri reviewed the completed action items from the December 15, 2010 meeting with the Board.

Item 3 – E-Mail Minutes

The Board of Directors reviewed the December e-mail minutes. Director Eberwein made a motion to approve the December e-mail minutes as written. Director Cheng seconded the motion and it was unanimously approved.

Item 4 – RealManage Issues

The next Board meeting was set for February 22, 2011 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 wildflower bids from Native Land Designs and Landscapes USA. Director Traube will contact Bob Heckathorn and ask for his recommendations before approving the bid.

Keri reviewed the irrigation reports from Native Land Designs with the Board. Director Eberwein motioned to approve the December irrigation bids as submitted. Director Traube seconded the motion and it was unanimously approved.

Keri informed the Board that the homeowner at [REDACTED] is requesting a hearing before the Board in regards to the overnight street parking violation letter they received. The Board scheduled the hearing for February 15, 2011 at 6 p.m. at the Forest Oaks Community Center.

Item 5 – Board Issues

Keri informed the Board that Native Land Designs is still looking into the GPS system for tracking all irrigation repairs.

Keri informed the Board that rocks are being thrown into the pool area and the pool company is going to start charging extra for cleaning the rocks out of the pool if it does not stop. Keri informed the Board that she posted an announcement in the newsletter asking homeowners to stop throwing the rocks in the pool and to contact the police if they catch anyone doing this as well.

Keri informed the Board that AT&T came out and replaced the box at pool 1 and the camera system should be operating at this time. The Board would like to know what the cost would be to have the Assistant review these cameras on a weekly basis.

Keri informed the Board that the kids from the apartment community next door are jumping over the fence and using the playground area. The Board asked Keri to go talk to the apartment manager and see if they can help us solve this problem.

The Board wants signs posted at the playground area and at the basketball court with rules and regulations.


The Board reviewed the revised ACC guidelines and made some changes.

Keri reviewed the bids from D&S Construction and Absolute Remodeling to replace the Community Center doors that are foggy. The Board would like Keri to get a bid from BMC West.

Item 6 – Adjournment

Director Cheng made a motion to adjourn the meeting. Director Traube seconded the motion and it was unanimously approved. The meeting was adjourned at 9:40 p.m.

Attest:


John Traube, President
Forest Oaks Homeowners Association, Inc.