

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.  
ON APRIL 14, 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 7:30 p.m. Board Members John Traube, Christi Cheng, Dennis Eberwein, and Ed Strout were in attendance. Community Association Manager Keri Scott was present.

Item 2 – Approval of Minutes

The Board of Directors reviewed the minutes from the March 24, 2011 meeting. Director Cheng made a motion to approve the minutes as written. Director Eberwein seconded the motion, three Directors voted in favor, and Director Strout abstained his vote.

Keri reviewed the completed action items from the March 24, 2011 meeting with the Board.

Item 3 – RealManage Issues

The next Board meeting was set for May 4, 2011 at 7:00 p.m. at Director Traube's home.

Keri reviewed the March financials with the Board. Keri informed the Board that the Amplify CD's will be maturing in the next couple of months. The Board would like to know the rate of the CD renewals.

Keri reviewed the fence bids for [REDACTED] with the Board. Director Traube motioned to approve RealMaintenance to remove the concrete fence at [REDACTED] and install a wood fence in the same location. The homeowners must be notified that the fence is a good neighbor fence and the HOA will split the up keep cost of the fence in the future (for normal wear and tear). The ACC committee must approve the fence before it is installed. Director Cheng seconded the motion and it was unanimously approved.

Keri reviewed the slide and tumble bucket timer bid with the Board. Director Strout motioned to approve Crystal Clear Pools and Spa to install a timer on both the slide and tumble buckets. Director Traube seconded the motion and it was unanimously approved.

Keri reviewed the attorney bids with the Board. Director Cheng motioned to continue services with Willatt and Flickinger and accept the new rates as of March 1, 2011. Director Eberwein seconded the motion and it was unanimously approved.

Keri reviewed the Community Center door bids with the Board. The Board would like to visit the Community Center to decide what would be the best option and the Board will vote by e-mail.

Keri informed the Board that the homeowner at [REDACTED] is requesting the \$50 fine for overnight street parking be removed from their account. Director Cheng motioned to deny the homeowners request and not to remove the fine from the account. Director Eberwein seconded the motion, three Directors voted in favor, and Director Traube voted against.

Keri informed the Board that the publicity committee would like to have the neighborhood garage sale on May 14, 2011. Director Traube motioned to approve the garage sale to be held on May 14, 2011. Director Cheng seconded the motion and it was unanimously approved.

#### Item 4 – Board Issues

The Board reviewed the revised ACC Guidelines. Director Traube motioned to approve the revised ACC Guidelines. Director Cheng seconded the motion and it was unanimously approved.

The Board reviewed the basketball court rules. Director Traube motioned to approve the basketball court rules. Director Cheng seconded the motion and it was unanimously approved.

Director Eberwein motioned to have a sign made in black and white that has the basketball court rules on it and post it on the basketball court fence. Director Cheng seconded the motion and it was unanimously approved.

The Board discussed the option of offering swim lessons at the pool area hosted by Family Swim Gym. Director Traube motioned to allow Family Swim Gym to hold swim lessons at the pool area only for homeowners of Forest Oaks HOA and the pool committee will be responsible for setting the guidelines for Family Swim Gym's advertisement and signage for the lessons. The signs must be removed by the end of the lessons. Director Cheng seconded the motion and it was unanimously approved.

The Board discussed the option of Family Swim Gym hosting a movie night at the pool area. Director Cheng motioned to allow Family Swim Gym to host a movie night in which the pool committee must oversee the event and the movie must be completed by 10 P.M. Director Traube seconded the motion and it was unanimously approved. Director Strout amended the motion in that the movie must be "G" rated. Director Eberwein seconded the motion and it was unanimously approved.

Keri informed the Board that the deed restrictions of the Forest Oaks HOA does not restrict on amount of animals a homeowner may have. The Board would like to table this at this time.

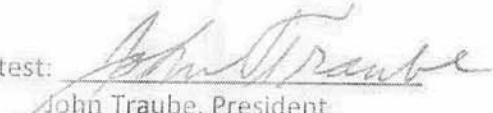
The Board would like Tony Gatica to write an article for the next newsletter that reminds parents that they cannot leave children unattended at the pool area.

Director Strout will write an article for the next newsletter that informs homeowners that no motorized vehicles or ATV's are allowed on common area property.

Item 5 – Adjournment

Director Strout made a motion to adjourn the meeting. Director Cheng seconded the motion and it was unanimously approved. The meeting was adjourned at 9:00 p.m.

Attest:

  
John Traube, President  
Forest Oaks Homeowners Association, Inc.