

OEHA, Inc. / Oak Estates Homeowners Association
Minutes of the Board of Directors Meeting
4044 Overbrook Lane
September 12, 2006

Call to order: Ken Morris called the meeting to order at 7:05 p.m.

Attendance: Eddy Blanton, Ken Morris, Madeleine LaFrance, Jeanine Kaminski-Ditzel, Susan Krasner, Gary Moss, Ken Suminski, Ann Watkins and Evalyn Krudy.

1. Consent Agenda

- a. The minutes of the June meeting and the treasurer's, collections, and manager's reports were approved. The ending account balance on August 31, 2006 was \$47,117.14. Letters will be sent to two members with accounts in arrears for more than two years.
- b. The board approved a 10% increase for the 2007 annual assessment. Invoices for \$132.00 will be mailed to each household in December.

2. Old Business

- a. *Union Pacific drainage* – discussion was tabled until the next meeting.
- b. *Patrol meeting with Lynn Park.* Ann Watkins reported on the recent meeting organized by Lynn Park representatives. Lynn Park and Highland Village property owners are very concerned about the recent increase in crime. Several Lynn Park neighbors have agreed to fund a part-time constable patrol service through the end of the year. Oak Estates will continue to explore Patrol options.
- c. *Drexel parking.* Ann reported that the parking problems at San Felipe and Drexel have been resolved. Thanks to Ann's efforts, Twin Oaks has rented parking spaces from Pilgrim Cleaners for employee parking. The city has installed no parking signs on both sides of Drexel near the intersection of San Felipe to prevent visibility and stacking problems.
- d. The deed restriction variance requested by Dr. Fred Aguilar for 2336 Suffolk was approved.

3. New Business

- a. *Vacancy for director.* Madeleine LaFrance will fill Daynee Heller's unexpired 2006 -2007 term.
- b. *Group Builder.* The board approved \$350 purchase of an annual subscription for GroupBuilder software. This software is for fast and east website updates and neighborhood news distribution (\$200 annual renewal and a one time training fee of \$150).
- c. *The Briar Hollow Greenbelt Project* has requested contributions of \$600 annually from Oak Estates towards the maintenance of the new landscaping for the railroad right-of-way north of San Felipe. Evalyn will request additional information regarding the benefits to Oak Estates.
- d. *Next agenda.* Eddy Blanton asked that the Patrol issue be revisited at the next meeting.

3. Adjourned. 8:15 p.m.