

OEHA, Inc. / Oak Estates Homeowners Association
Minutes of the Board of Directors Meeting
4044 Overbrook Lane
July 14, 2008

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

Attendance: Susan Krasner, Ken Morris, Madeleine LaFrance, Ken Suminski, Ann Watkins, Eddy Blanton and Evalyn Krudy.

1. Call to Order. Ken Morris called the meeting to order at 7:05 p.m. and verified that a quorum of the directors was present.

2. Financial report. As of June 30, 2008, account balances total \$58,913.42.

3. Constable Patrol Service. The Constable Patrol Service contract, in conjunction with Lynn Park, is pending approval by the Harris County Commissioner's Court. The Board voted to enter into a letter agreement with Lynn Park for part-time patrol coverage through December 31, 2008. Funding for the Patrol service will come from the general association funds. The agreement may be terminated with 30 days notice by either Oak Estates HOA or Lynn Park HOA. Patrol arrest and intervention statistics will be reported to the Board and membership on a quarterly basis. Once the contract is approved by the Commissioners Court, the city has 30 days to consider it before it becomes effective.

4. Special Assessment and Special meeting. A special meeting will be scheduled in late October to vote on increasing the annual assessment to \$600 in order to cover the cost of the Patrol service. The tentative date for this meeting is October 28th (Oct. 29th is the alternate date) at 7 p.m. at Central Market. A notice and proxy form will be prepared and mailed at least 30 days in advance of the meeting date. Notice of the meeting and proposed increase will also state that dues will be rolled back to \$132 per year if the service is discontinued.

5. Other business

a. *Union Pacific.* The UPRR right of way is full of high weeds again. A request will be made to remove the weeds and to treat the area to prevent their return.

b. *City Water Line replacement project.* The project will be completed in August. Evalyn Krudy will request removal of sandbags that have split and are oozing into the storm sewer system and will also request thorough cleaning of the storm sewer inlets to remove all sand, debris and mud, etc.

c. *Highland Village garage screening.* Highland Village has just added another for and a half to their parking garage at the end of Suffolk neighborhood. Management will be contacted about installing screening material on the new section of the parking structure. Screening is requirement of the replat agreement with the City of Houston Planning Commission.

6. Adjournment. The meeting was adjourned at 8:45 p.m.