

OAK ESTATES HOMEOWNERS ASSOCIATION

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Special Meeting Minutes

(October 28, 2008 at 7 p.m.)

I. Call to Order.

Ken Morris called the meeting to order at 7:04 p.m. A quorum of members was present in person and represented by proxy. Out of 147 properties, 29 homeowners were present and 21 were represented by proxy.

II. Constable Patrol Contract.

Representative formed the Constable Patrol answered questions for residents about the proposed Constable Service which would provide a single deputy to patrol the neighborhood from 11 p.m. until 7 a.m. Monday through Friday. A Constable Patrol sharing agreement would be established with Lynn Park, the subdivision to the south of W. Alabama, in which both neighborhoods would share their contract deputies. Lynn Park currently contracts for a day shift from 7 a.m. until 3 p.m., Monday through Friday. Both neighborhoods would be patrolled during the two shifts. The following resolution was presented to the membership present. This resolution had also been mailed with notices to all property owners.

RESOLVED THAT: the annual assessment per Lot under article 9.2 of the Restrictive Covenants (the "Covenants") of the Oak Estates Homeowners Association (the "Association") be increased from \$132.00 per year to \$600.00 per year, commencing January 1, 2009, so that the Association can enter into and fund an annual Constable Patrol contract with Harris County, Texas (the "Contract"). As long as the Contract, or any renewal thereof, remains in effect, the Association's annual assessment under article 9.2 of the Covenants shall remain \$600.00 per year subject to the Board's authority under article 9.2 of the Covenants to increase the annual assessment not more than 10% per year without an affirmative vote of a majority of the Owners (as defined in the Covenants) in attendance at a meeting of the Association called for the purpose of authorizing an increase in the annual assessment. If the Contract ceases to remain in effect, then the Association's annual assessment shall reduce to \$150.00 per year for the year following the cessation of the Contract, unless a majority vote of the Association determines otherwise.

A motion was made, seconded and carried to accept the Constable contract resolution above.

III. There being no further business, the meeting was adjourned at 7:55 p.m.