

OAK PARKE HOMEOWNERS ASSOCIATION, INC.

Minutes of the Monthly Meeting of the Board of Directors
July 15, 2008

The meeting of the Board of Directors (the "Board") of Oak Parke Homeowners Association, Inc. (the "Association") was held at 7:00 p.m. on July 15, 2008 at the Shady Hollow Club House.

In attendance were Chris Driggs, Pam Monday, and Scott Robuck, Directors; Ginger Grissom, Zeke Salinas, Marilyn Simpson, Ruth Andersen, Amy McDonald, Charlotte Katzin, Scott Koczman, Joy Andersen, Monique Wells, and many others were also in attendance.

1. **Call to Order.** After determining that a quorum was present, the meeting was called to order by Pam Monday at 7:00 p.m.

2. **Presentation by Chris Dolan, City of Austin Arborist, regarding Oak Wilt in Oak Parke and surrounding areas.**

Chris Dolan gave a presentation regarding oak wilt in our neighborhood and the surrounding areas. For additional information on oak wilt, please refer to the Oak Parke website: www.ophoa.org.

3. **Presentation regarding proposed apartment complex being built on the north side of Oak Parke and next to Brodie Wild Preserve.**

Pam Monday, Marilyn Simpson, Ruth Andersen, and Amy McDonald gave a presentation on the proposed apartment complex and the impact to Oak Parke and Brodie Wild Preserve. For additional information, please refer to the Keep Brodie Wild website: www.KeepBrodieWild.org (a link to this website is on the Oak Parke website).

4. **Minutes.** Scott Robuck moved that the minutes of the June 10, 2008 meeting be approved. Chris Driggs seconded, and the motion carried.

5. **Members' Comments.**

(a) Nuisance barking.

Concerns were raised again about nuisance barking and noise control in the community. Please refer to the Board's May 13, 2008 minutes for a discussion of possible solutions to this problem. Concerns were also raised about the necessity for pet owners to be courteous and clean up pet messes on neighborhood lawns.

(b) Information Packet for New Home Owners.

An information packet for new home owners was also mentioned. Pam Monday and Monique Wells will work on ensuring that new home owners get as much information as possible about our community.

(c) Next Annual Meeting

It was discussed that the next annual meeting will probably take place in February or April of 2009.

6. **Committee Reports.**

(a) Activity Committee. There was nothing reported.

(b) Pool Committee. Chris Driggs reported on the new rules changes, a copy of which will be posted at the pool and also on the Oak Parke website. In particular, a new rule has been implemented to charge for lifeguards during pool parties. This is because two lifeguards must be present at all pool parties. The charge will be \$15/hour (\$60 total) if the party is planned when lifeguards are not scheduled to be on duty.

Chris Driggs also noted that the pool house has been painted, the doors have been repaired, and new bathroom signs have been installed.

(c) Landscape Committee. Chris Driggs will obtain bids for landscaping by the pool in efforts to prevent people from jumping the fence.

(d) Deed Restriction Committee. Zeke Salinas has provided the Board with his comparison chart and other information compiled regarding the deed restrictions, and the Board has started reviewing the information.

7. **Property Manager Reports**

(a) Delinquency Report. To be discussed in Executive Session.

(b) Deed Restriction Violations Report. To be discussed in Executive Session.

(c) Homeowner Concerns. It was noted that the Board will update the Code of Rules and Regulations to include the new pool rules. It was brought up that new homeowners need a copy of all rules, and Pam Monday and Monique Wells will address this problem.

(d) Garage Sale Permit Requests. None noted.

(e) Pool Request Report. None noted.

(f) Manager's Action Items Report. None noted.

8. **Old Business**

There was no old business.

9. **New Business**

(a) Oak Wilt Problem in Oak Parke.

Please refer to the Oak Parke website: www.ophoa.org.

(b) Apartments being built next to Bethany Lutheran Church

Please refer to the Keep Brodie Wild website: www.KeepBrodieWild.org (a link to this website is on the Oak Parke website).

10. **Adjournment.** The meeting was adjourned at 9:15 p.m.

Chris Driggs, President

Attachments: Pool Rules.