

OLD OAKS CONDOMINIUM OWNERS ASSOCIATION
Board Meeting
June 07, 2007

The meeting was called to order by Chuck Haddick at the Equity Real Estate Office at 5:15 pm, June 07, 2007. President Chuck Haddick, Vice President Cathy Houseman, Secretary Karen Quattlebaum, Treasurer Tina Johnson and member at large Cameron Mitchell provided a quorum. Also present was manager Keith Clements.

The minutes of the March 8th meeting were distributed, read and accepted.

President's Report:

No President's report was given.

Manager's Report:

The Scudder Balance as of 5/31/07 was \$52,411.17.

Treasurer's Report: no report given tonight.

Old Business: Chuck contacted the City of Bryan to see how we can get heavy trash picked up. It was learned that if the heavy trash is put to the right of the dumpster in the open grassy area it would be noted by the normal garbage driver & the larger truck would be sent to pick it up when the heavy trash days occur.

Regarding the handrails not up to code – Chuck & Keith will research the problem.

New Business:

- A. Nominated Elizabeth Greig (#22) to serve on the board due to Kathy Houseman (#11), Cameron Mitchell(#27) and Shane McGary (#15) selling their units.
- B. During the walk around the property the following maintenance items were noted by Keith & Chuck:
 - a. Replace the rotting Railroad ties in front of unit #31
 - b. Cover up the rebar sticking out of the concrete of the foundations
 - c. Reseal the wooden sidewalks
 - d. Remove the vines along the creek to help with drainage problems
 - e. Pressure wash the walkways
 - f. Check hose bibs for leaks
- C. The proposed maintenance listed above is to be done by Mr. Gaspar for a cost of ~\$4000. and should take about 3 weeks.
- D. Elizabeth brought up there is a possibility of dry rot on the back of Units #22 & 23
- E. It was suggested to put up a Purple Martin birdhouse to help with mosquito control.

Meeting adjourned at 6:30 pm

Minutes prepared by Karen Quattlebaum