

Oakwood Glen Homeowners Association

Board of Directors Meeting

February 18, 2014

The meeting of the Board of Directors of Oakwood Glen Homeowners Association was held February 18, 2014, at 7 p.m. at the clubhouse at 17902 Hawk Haven Lane.

In Attendance:

Board members in attendance were Gaynell Lira, Martha Buckner, Jim Alexander, Greg Gillis, Patty Inzana, and Janet Rolston. Management in attendance was Betty Waldheim and Rebecca McCleary.

Call to order:

Due notice of the meeting had been given and a quorum was present, the meeting was called to order at 7:02 p.m.

Homeowners in attendance:

There were five homeowners in attendance.

Approval of the Minutes:

The board reviewed the minutes of the January 21, 2014, meeting. Martha Buckner made a motion to approve the minutes. Greg Gillis seconded. The motion passed.

Actions between meetings:

There were no actions between meetings.

Open Forum:

Home owners talked about not being able to get through to the Sheriff's department on the non-emergency line and this will be addressed with the deputy when he arrives at the meeting.

Security report:

Deputy Tomte delivered the security report.

Old Business:

Monument Sign

A new concrete sign was installed in the entrance-way; however Brick Restoration broke 2 lights on the monument sign. APM will address the issue with Brick Restoration to repair the lights.

Front Park Cameras:

Camera 2 has double exposure at the basketball court and a board member will look into getting that addressed.

Front Park Gate:

Jim Alexander presented a bid of \$920 plus tax for an armored gate reader plus \$75 to cut off 1" of the bottom of the gate which is dragging on the ground. Jim Alexander motioned to approve the bid. Martha Buckner seconded. The motion passed.

New business

Land Survey:

The land beside the clubhouse now has dirt piles on it for a new school being built. Is it the schools or the churches property that backs up the clubhouse? Gaynell Lira explained the steps in which should be taken to determine ownership suggests that the attorney to find out ownership. Then ask Lee Waldheim with APM to get a surveyor to come out and mark the property lines to make sure that we know where the Associations land is but not before getting a bid first. Gaynell Lira stated that the Association must:

1. Find owner of land,
2. Have the land surveyed and then,
3. Contact new owner and make them aware of the lawsuit that took place years ago because of the elevation of land and the new owner must contact the Corps of Engineers before any change of elevation is done. If they have not done that then they must seek approval before continuing per the stipulation in the lawsuit.

If there is a fence between the driveway and the back soccer field, then possibly in the further the Association and request the new owner to pay for a partial of a cyclone being installed. Jim Alexander motion to have Brent Lane to find owner of the land. Then, get a quote to survey the land and present the pricing to the board. Gaynell Lira seconded the motion.

Light Pole Repairs:

Jim Alexander reported there was a delay in getting the light pole repaired due to bad weather and will reschedule with Robert within the next week.

Pool

Martha Buckner presented a pool schedule with reflected the number of homeowners using the pool in 2013 at certain times throughout the days of the week. Martha Buckner will get prices on either having the pool open from 2:00p.m. to 8:00p.m. or 12:00p.m. to 8:00p.m. for the upcoming 2014 schedule. The board is also interested in wrist bands or ID cards for extra security when entering the pool area. APM will get prices on wrist bands and ID cards. Texas Aquatic Pool installed new pumps and they are up to date.

Tree in the front park was removed.

Trash Policy

The board reviewed the trash policy. Jim Alexander motioned to accept the policy. Greg Gillis seconded. The trash policy was approved and will be sent to all homeowners after it is filed with

Bank Account

It was approved at a past meeting that a new bank account will be set up at Woodforest Bank. Martha Buckner will open the account for all the excess cash to be deposited into.

Taxes

Martha Buckner reported that the cost for preparing the 2013 taxes will be \$180. Gaynell Lira made a motion to approve. Patty Inzana seconded. The motion passed.

Breaker

The lights at the club house and the park went out and Centerpoint was called out to fix the problem. The association was charged a \$50.00 fee because the problem was a tripped breaker and not Centerpoint's responsibility. The park lights were out as well and the board would like to see if their lights are on the clubhouses breaker and if so, then the \$50.00 should be removed. APM will contact Centerpoint to see if the fee can be waived.

Electricity Cost

APM stated that the electricity cost running around 12 cents to 44 cents per KWH with Glacial Energy. APM requested getting a bid to find a better rate. The board agreed.

Adjournment

Being no further business to come before the board, the meeting adjourned at 8:19 p.m.

Respectfully submitted,


Gaynell Lira, president
Oakwood Glen Homeowners Association