

Oakwood Glen Homeowners Association

Board of Directors Meeting

July 15, 2014

The meeting of the Board of Directors of Oakwood Glen Homeowners Association was held on July 17, 2014, at 7:00 p.m. at 17902 Hawk Haven Lane at the community clubhouse.

In Attendance:

Board members in attendance were Gaynell Lira, Greg Gillis, Patty Inzana, Barbara Yates and Janet Rolston. Management in attendance was Rebecca McCleary and Betty Waldheim.

Call to Order:

Due notice of the meeting had been given and a quorum was present, the meeting was called to order at 7:06 p.m.

Homeowners in Attendance:

There were 10 homeowners in attendance.

Approval of the Minutes:

The Board of Directors reviewed the revised May 20, 2014 and the June 17, 2014 meeting minutes as presented. Patty Inzana made a motion to approve both minutes. Janet Rolston seconded the motion. The board unanimously agreed.

Action(s) Between Meetings:

- **Engineer Report:** The board reviewed the *KC Ewing* structural engineer report. The Board decided to get three bids to make the repairs to the clubhouse. Homeowners will be sent a letter regarding the pricing on these repairs to get their feedback.
- **Marquee Sign:** The board reviewed the bids to repair the marquee. A motion was made by Patty Inzana to approve the *McKenna* bid in the amount of \$485.00 + tax. Greg Gillis seconded the motion. The Board unanimously agreed to accept the bid.
- **Donald Electric** - The Board reviewed his bid presented to replace lights in the common area. Gaynell made a motion to accept the bid as presented. Patty Inzana seconded the motion. The board unanimously agreed.

Security Report:

Deputy Tomte was not present to give a report.

Old Business:

There was no old business to discuss.

New Business:

- **Marquee Maintenance:** A homeowner volunteered to change the marquee sign and to keep a look out on the pool area. She has requested the same compensation as the back park gate keeper receives. There was a discussion on the matter and Patty Inzana volunteered to maintain the marquee sign. The Board agreed.
- **Woodforest Bank Account:** Two more signatures are needed on the bank account. Gaynell Wisenbaker Lira made a motion and Janet Marie Rolston are the current signers on the bank account and would like to add Patricia Michelle Inzana and James Madison Alexander to be added. Janet Rolston seconded the motion. The board unanimously agreed.
- **Amegy Bank Account:** The Board requested to remove Martha Buckner off of the account. The board unanimously agreed.

Open Forum:

Homeowner brought their concerns to the Board of Directors. The 4th of July event went well.

Adjournment

Being no further business to come before the board, the meeting adjourned at 7:50 p.m.



Respectfully submitted,

Gaynell Lira, President
Oakwood Glen Homeowners Association