

OAKWOOD GLEN HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING AGENDA
August 18, 2015

Call To Order

- 1) Meeting Minutes approval and Actions between Meetings.
 - A. Minutes for the July 21, 2015 Board Meeting were approved via email vote and publicly posted on oakwoodglen.net on August 7, 2015.
 - B. Announce Actions between Meetings:
 - The Board voted via email vote on August 7, 2015 to refund the club house rental fee for a Member who was using the building when the AC went out.
- 2) Security Report.
 - A. Security Director Report.
 - B. Continued discussion on feasibility of working with Spring Creek Forrest on security contracts.
- 3) Open Forum. (15 minutes)(3 minutes max each)

Old Business

- 4) Discuss assignments, duties and allowable actions of Committee Directors between meetings.
 - Discuss submitted Committee Charters.
 - Discuss need for welcome committee.
- 5) Deed Restrictions.
 - A. Deed Restriction Committee Report.
 - B. Continued discussion on deed restriction policy.
 - C. Forced mows
- 6) Architectural Control Committee Report.
- 7) Communications.
 - A. Communication Committee Report
 - B. Continued discussion on improving lines of communication.
- 8) Landscaping Committee Report.
 - A. Review bids for fall flowers.
- 9) Update on piping project at pool.
- 10) Continued discussion changing accounting method from cash to accrual.
- 11) Contracts coming up for renewal over next 3 months:
 - A. None
- 12) ADT Repairs
- 13) Audit Review update.
- 14) Budget Committee Report.
- 15) Discussion on new laws and policy requirements required by the 2015 Texas Legislative Session & Attorney comments regarding Association policies if necessary.

New Business

- 16) Irrigation systems in front park and at entrance.
- 17) Apartment trash cans.
- 18) Discuss swing set in back park.
- 19) Schedule Members Meeting.
- 20) Recess for Executive Session if necessary.
- 21) Reconvene to read in summary for Executive Session if one is held.