

OAKWOOD GLEN HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING AGENDA
October 20, 2015

Call To Order

- 1) Meeting Minutes approval and Actions between Meetings.
 - A. Minutes for the September 15, 2015 Board Meeting were approved via email vote and publicly posted on oakwoodglen.net on September 27, 2015.
 - B. Announce Actions between Meetings:
 - The Board voted unanimously via email vote on October 07, 2015 to spend \$300 to replace the irrigation controller by the marquee.
 - The board voted by majority via email on October 12, 2015 to accept the bid from GA Coastal of \$17,500 for repair of the Clubhouse, Storage Bldg., and Pool House roofs and the bid of \$2,150 for the repair of the Pool House Bath and Flat roofs making the total of both bids \$19,650. The Association has received an initial check from the insurance company in the amount of \$11,278.93 and will receive an additional check in the amount of \$3,697.38 held out by the insurance company pending completion of the repairs. Total out of pocket for the Association will be \$4,673.69.
- 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) Deed Restriction Committee Report.
- 5) Architectural Control Committee Report.
- 6) Landscaping Committee Report.
 - A. Discuss bid to trim back tree near front gate.
- 7) Update on piping project at pool.
- 8) Contracts coming up for renewal over next 3 months: None
- 9) Combined project in front park: ADT Repairs, Irrigation system and additional security lighting.
- 10) Audit Review update.
- 11) Apartment trash cans.
- 12) Discuss Members Meeting.
- 13) Discuss Roof repairs

New Business

- 14) Recess for Executive Session if necessary.
- 15) Reconvene to read in summary for Executive Session if one is held.