

# Oakwood Glen Homeowners Association Board of Directors Meeting November 17, 2015

The meeting of the Board of Directors of Oakwood Glen Homeowners Association was held on November 17, 2015, at 7:00 p.m. at 17902 Hawn Haven Lane at the community clubhouse.

## **In Attendance:**

Board members in attendance were, Mike Harris, Jack Eannarelli, Ken Clark, Martha Buckner & Patty Inzana. Management in attendance was Crystal Divihorio and Lindi Almendarez.

## **Call to Order:**

Due notice of the meeting had been given and a quorum was present, the meeting was called to order at 8:09 p.m.

## **Homeowners in Attendance:**

There were two homeowners in attendance.

## **Approval of the Minutes:**

The Board of Directors reviewed the minutes from October 20, 2015 as presented and voted to approve via email then publicly posted on the [www.oakwoodglen.net](http://www.oakwoodglen.net) website on October 31, 2015.

## **Action bet**

The Board voted unanimously via email vote to accept a payment plan for one homeowner on November 13<sup>th</sup>.

## **Security Report:**

Deputy Tomte was not present to give a report.

## **Open Forum:**

Homeowner's discussed community concerns.

**Old Business:**

- Committee director assignments, duties and allow actions tabled at this time as no update was given.
- Deed Restrictions tabled as no update was given.
- Architectural Control was tabled as no update was given.
- Communication Committee was tabled as no update was given.
- Landscaping Committee was tabled as no update was given.
- Piping project: Bid was approved. Waiting on Texas Aquatic now.
- Contracts coming up for renewal over the next three months: Board wants to check on the termite contract to see when it expires.
- Combined project in front park: Two bids have been collected and they are still waiting on a third bid to be given on Friday.
- Audit Review Update tabled as we are still gathering information needed by the bank and by APM.
- The apartment trash can concern: The County issued a citation to the owners.
- Repairs to the storage shed: One bid was received and they are waiting on one more.
- Members meeting was tabled at this time.
- Christmas party was discussed and Martha Buckner motioned for a budget of \$2,000.00 for the party and Patty Inzana second the motion; it was unanimously approved.

**New Business:**

- Legal Discussion: Patty Inzana motioned to move forward with Foreclosure of two properties and Ken Clark second; all unanimously agreed. The Board agreed to turn over accounts that are \$1,200.00 and higher, to the attorney's office.
- Martha Buckner made a motion to grant Patty Inzana a budget of \$250.00 - \$300.00 for a cart and tables for the club house. Ken Clark second the motion. The motion passed.

**Adjournment:**

Being no further business to come before the board, Martha Buckner motion to adjourn the regular meeting and it was seconded by Patty Inzana, all unanimously agreed at 8:45 pm.

Respectfully submitted,

Mike Harris, President



Oakwood Glen Homeowners Association