

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 website on October 31, 2015.

Action bet

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

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



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