

OAKWOOD GLEN HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTOR'S MEETING AGENDA

September 20, 2016

Call To Order

- 1) Approve agenda.
- 2) Meeting Minutes approval and Actions between Meetings.
 - A. Minutes for the August 16, 2016 Board Meeting were approved by majority vote via email on July 29, 2016 and publicly posted on oakwoodglen.net. The vote was seven Directors in favor, one abstained and one did not respond to the call for a vote.
 - B. Announce Actions between Meetings:
 - The Board voted unanimously by email vote on August 17, 2016 to spend up to \$385.00 for an Uninterruptible Power Supply and 60 Key Fobs for use at the pool.
 - The Board voted unanimously by email vote on August 23, 2016 to accept a payment plan for one Homeowner.
- 3) Republic Waste Representative.
- 4) Security Report.
 - A. Security Director
 - B. Radar Trailer Report

Old Business

- 4) Deed Restriction Committee Report.
 - Forced mows.
- 5) Architectural Control Committee Report.
- 6) Landscaping Committee Report.
- 7) Contracts coming up for renewal over next 3 months:
 - ADT SECURITY SERVICES – 10/31/16 on auto renewal.
- 8) National Night Out.
- 9) Discuss Phase III of front park project. Installing additional security camera.
- 10) Discuss Phase IV of front park project. Installing key fob equipment on tennis court gate.
- 11) Discuss Community Outreach Program.
- 12) Update on bridge repairs in back park.
- 13) Accounting:
 - 2017 Budget
 - Discuss the need to increase Member Assessments by 3 %.
- 14) Update on Audit Review.

New Business

- 15) Discuss sending thank you letters to Residents who have corrected deed restriction issues.
- 16) Accounting:
- 17) Legal
 - Foreclosures. The Board has been presented with seven (7) foreclosure actions and we need to vote whether to proceed with foreclosure or not. (Attorney File #: 21504631; 21504638; 21504420; 21504637; 21504644; 21504650; 21504649)
- 18) Discuss Members Meeting and Candidate Solicitation.
- 19) Open Forum. (15 minutes)(3 minutes max each)
- 20) Recess for Executive Session if necessary.
- 21) Reconvene to read in summary for Executive Session if one is held.
- 22) Adjourn.