

# **OAKWOOD GLEN HOMEOWNER'S ASSOCIATION**

## **BOARD OF DIRECTOR'S MEETING AGENDA**

### **April 18, 2017**

#### **Call To Order**

- 1) Approve agenda.
- 2) Meeting Minutes approval and Actions between Meetings:
  - A. Minutes for the March 21, 2017 Board Meeting was approved by majority vote via email on April 6, 2017.
  - B. Announce Actions between Meetings:
    - The Board voted unanimously by email vote to approve a payment plan for one Homeowner on the following date: March 24, 2017.
    - On April 6, 2017 Mike Harris authorized Greens Lock Shop to replace the magnet on the main gate at the front park with a stronger maglock for \$500 and replace the broken key FOB reader for \$250 plus labor as an emergency repair.
    - On April 9, 2017 the Board approved a bid by Donald Electric for \$1,395 to replace a conduit and provide power to existing security lights in the area of the basketball court.
- 3) Security Report.
  - A. Security Director Report
  - B. Radar Trailer Report

#### **Old Business**

- 4) Deed Restriction Committee Report.
  - DR Summary.
- 5) Architectural Control Committee Report.
- 6) Landscaping Committee Report.
- 7) Contracts coming up for renewal over next 3 months:
  - Absolute Groundscape – (5/1/2017 to 4/30/19)
  - Texas Aquatics (April 2017) – (Month to Month)
  - Sterling ASI (March 2017) – (Month to Month)
  - Northwest Pest Control ; (Mosquito, Qtrly Pest and Termite Control) – (Month to Month)
  - Association Insurance (April 2017) – approve proposal
  - Alarm Permit (April 2017) – (Month to Month)
  - TriEagle (May 2017) – soliciting bids
  - Reliant (Hawk Haven; Month to Month) soliciting bids
  - AT&T (December 2017)
- 8) Discuss Phase III of front park project. Installing additional security camera.
- 9) Discuss Phase IV of front park project. Installing key fob equipment on tennis court gate.
- 10) Discuss Community Outreach Program.
- 11) **Update** on bridge repairs in back park project complete
- 12) Update on Professional Association Community Manager (PCAM) case study.
- 13) Update on CAI Director's Training Class
- 14) Update on reserve study.
- 15) Pool Bathroom Upgrades.
- 16) Update on Security Light change out program using LED light fixtures.
- 17) Pressure wash park equipment, paint swing set, playground kiddy mulch, minor trim repair & touches up to pool house.
- 18) Emergency dialing equipment at pool.
- 19) Discuss trash can policy and policy update.
- 20) Front park gate security issue.

21) Outside ceiling fans. – project complete

**New Business**

22) Legal

23) Open Forum. (15 minutes)(3 minutes max each)

24) Recess for Executive Session if necessary.

- Acct #218117; DR Violation
- Vote to affirm filing a “lien of Non-Compliance” on Account #218117

25) Reconvene to read in summary for Executive Session if one is held.

26) Adjourn.