

OAKWOOD GLEN HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTOR'S MEETING AGENDA

July 18, 2017

Call To Order

- 1) Approve agenda.
- 2) Meeting Minutes approval and Actions between Meetings:
 - A. Minutes for the June 20, 2017 Board Meeting were approved by majority vote via email on June 24, 2017.
 - B. Announce Actions between Meetings:
 - The Board approved payment plans by email vote for two Homeowners on the following dates: June 26, 2017 and July 10, 2017.
 - Mike Harris approved an emergency expense of \$89.99 on June 26, 2017 to A+ Castel plumbing to repair a broken water line inside the club house.
 - On July 6, 2017, Mike Harris approved an emergency expense of up to \$400 to replace the broken flush valve on the urinal in the men's bathroom at the pool house.
 - The Board approved a motion by email vote on July 9, 2017 to approve the Candy & Candy quote for the 2018 Financial Review for \$2,800.
- 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)
 - 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(s).
- 9) New security camera system for club house.
- 10) Discuss Community Outreach Program.
- 11) Update on Professional Association Community Manager (PACM) case study.
- 12) Update on reserve study.
- 13) Paint fence at front park.
- 14) Stripe both parking lots. Front parking lot complete
- 15) 4th of July pick nick and parade.
- 16) National night out.
- 17) Force Mow Policy Discussion.
- 18) Tree trimming. Complete

New Business

- 19) Financial Report
- 20) Discuss Annual Members Meeting date and dates for mail outs.
- 21) Discuss 2018 Assessment.
- 22) Discuss 2018 Budget
- 23) Discuss Deed Restriction Enforcement Policy.
- 24) Legal
- 25) Open Forum. (15 minutes)(3 minutes max each)
- 26) Recess for Executive Session if necessary.
- 27) Reconvene to read in summary for Executive Session if one is held.
- 28) Adjourn.