

**OAKWOOD GLEN HOMEOWNER'S ASSOCIATION**  
**BOARD OF DIRECTOR'S MEETING AGENDA**  
**August 15, 2017**

**Call To Order**

- 1) Approve agenda.
- 2) Meeting Minutes approval and Actions between Meetings:
  - A. Minutes for the July 18, 2017 Board Meeting were approved by majority vote via email on July 28, 2017.
  - B. Announce Actions between Meetings:
    - Mike Harris approved an emergency expense of \$129.99 on August 3, 2017 to A+ Castel plumbing to replace the tank seal in the women's bathroom at the club house.
- 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) Discuss 2018 Budget.
- 14) Discuss 2018 Assessment.
- 15) Paint fence at the front park.
- 16) National night out.
- 17) Force Mow Policy Discussion.
- 18) Tree trimming. Complete.
- 19) Discuss Annual Members Meeting date and dates for mail outs.

**New Business**

- 19) Treasurer's Report.
- 20) 2013 Financial Review.
- 21) Legal.
- 22) Open Forum. (15 minutes)(3 minutes max each).
- 23) Recess for Executive Session if necessary.
- 24) Reconvene to read in summary for Executive Session if one is held.
- 25) Adjourn.