

# OAKWOOD GLEN HOMEOWNER'S ASSOCIATION

## BOARD OF DIRECTOR'S MEETING AGENDA

### January 16, 2018

#### Call To Order

- 1) Approve agenda.
- 2) Meeting Minutes approval and Actions between Meetings:
  - A. Minutes for the November 21, 2017 Board Meeting were approved by majority vote via email on December 15, 2017.
  - B. Minutes for the October 21, 2017 Special Board Meeting were approved by majority vote via email on December 22, 2017.
  - C. Announce Actions between Meetings:
    - The Board approved a payment plan by email vote for a Homeowner on the following date: December 05, 2017.
    - On December 02, 2017, after consultation with available Directors, Mike Harris authorized Patty Inzana to spend up to \$500 to replace the damaged Christmas wreaths as an emergency operating expense.
    - Mike Harris authorized A+ Castle Plumbing to make an emergency repair of a water line on the kitchen sink in the club house on December 13, 2017 for \$125.
    - In accordance with paragraph 8, (4) of Oakwood Glen Association's "Policy Regarding Board Actions via Email", the Board voted unanimously by email vote on December 28, 2017 to proceed with the lawsuit on account 217725DRV due to potential safety issues created by this deed restriction violation. This action will be ratified in the next public meeting of the Board.
- 3) Security Report.  
Security Director Report,

#### Old Business

- 4) Treasurer's Report.
- 5) Deed Restriction Committee Report. DR Summary.
- 6) Architectural Control Committee Report.
- 7) Landscaping Committee Report.
- 8) Contract dates:
  - Absolute Groundscape – (5/1/2017 to 4/30/19)
  - ADT (December) **Discussion**
  - AT&T (December 2017) **Discussion**
  - 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 2018)
  - Alarm Permit (Harris County)(April 2018)
  - TriEagle (May 2017) – soliciting bids
  - Reliant (Hawk Haven; Month to Month) soliciting bids
  - Harris County Sheriff (3/1/2108). **Discussion**
- 9) Update on Phase III of front park project. Installing additional surveillance camera(s).
- 10) Update on installation of New surveillance camera system for club house.
- 11) Update on replacing garage door on shed.
- 12) Update on painting pool pavilion and painting gates.
- 13) Update on Christmas Party.
- 14) Update Director's Training Class.
- 15) Update 2013 Financial Review.

- 16) Discuss Security issue gate in front park.
- 17) Discuss replacing damaged basketball goal post.
- 18) Discuss wood fence replacement (Reserve Expense).
- 19) Discuss creating a Disaster and Emergency Planning Committee.
- 20) Discuss Force Mow Policy.
- 21) Discuss pool bids.

### **New Business**

- 22) Discuss Yard of the month program.
- 23) Discuss repairs to Marque.
- 24) Discuss Club House Repair Committee.
- 25) Discuss updating Reserve Study Spreadsheet.
- 26) Discuss creating an Operating Reserve.
- 27) Legal.
  - Ratify email vote to proceed with the DR lawsuit on account 217725DRV
- 28) Open Forum. (15 minutes total) (3 minutes max each).
- 29) Recess for Executive Session if necessary.
- 30) Reconvene to read in summary for Executive Session if one is held.
- 31) Adjourn.