

OAKWOOD GLEN HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTOR'S MEETING AGENDA

AUGUST 21, 2018

Call To Order

- 1) Approve agenda.
- 2) Meeting Minutes approval and Actions between Meetings:
 - A. Minutes for the July 17, 2018 Board Meeting were approved by email vote on July 24, 2018.
 - B. Announce Actions between Meetings:
 - The Board approved the drainage project at the clubhouse for \$2,800 by email vote on July 25, 2018.
 - The Board approved payment plans by email vote for two Homeowner on the following dates: July 20, 2018 & July 31, 2018.
 - The Board voted unanimously by email to keep the pool open weekends through the month of September for a price not to exceed \$2,000.
- 3) Security Report.
Security Director's Report.

Old Business

- 4) Treasurer's Report.
 - Discuss operating reserve policy.
- 5) Deed Restriction Committee Report. DR Summary.
- 6) Architectural Control Committee Report.
- 7) Landscaping Committee Report.
 - Discuss Yard of the Month program.
- 8) Club House Repair Committee Report.
- 9) Disaster and Emergency Planning Committee Report.
- 10) Contract dates:
 - Association Insurance (April 2019)
 - Absolute Groundscape – (4/30/19)
 - AT&T (December 2017)
 - Alarm Permit (Harris County) (April 2019)
 - Champions Pest Control: (Qtrly Pest and Termite Control) – (Month to Month)
 - Harris County Sheriff (3/1/2018 to 2/28/2019).
 - Northwest Pest Control; (Mosquito) – (4/1/2018 to 10/1/2018)
 - On Guard (pool 911 monitor) (April 2019)
 - Reliant (Hawk Haven; Month to Month) soliciting bids
 - Sterling ASI (March 2017) – (Month to Month)
 - Texas Aquatics (April 2019)
 - TriEagle (May 2017) – soliciting bids
 - **Discussion on security monitoring company**
- 11) Update on installation of New surveillance camera system for club house.
- 12) Update on repairs to Marque.
 - Update on installation of solar powered lights for Marque.
- 13) Update 2013 Financial Review.
- 14) UPDATE 2019 Budget and assessment.
- 15) Update on refurbishing picnic tables and benches.
- 16) Update on drainage at club house. **Drainage Project complete**
 - Discuss new leafguard gutters for club house and pool.
- 17) Discuss 2018 Members Meeting, call for candidates & Directors Elections.

18) Discuss sidewalk repairs in parks.

Discuss installing barbed wire across iron fence in front park.

New Business

19) Affirm vote to keep pool open weekends in September.

20) Discuss National Night Out in October.

21) Legal.

- Discussion on sending additional delinquent accounts to collections.

22) Open Forum. (15 minutes total) (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.