

# OAKWOOD GLEN HOMEOWNER'S ASSOCIATION

## BOARD OF DIRECTOR'S MEETING AGENDA

### September 18, 2018

#### Call To Order

- 1) Approve agenda.
- 2) Meeting Minutes approval and Actions between Meetings:
  - A. Minutes for the August 21, 2018 Board Meeting were approved by email vote on September 02, 2018.
  - B. Announce Actions between Meetings:
    - The Board voted unanimously by email vote on August 26, 2018 to Spend up to \$2,000 to replace an unstable light pole in the back park.
    - The Board approved payment plans by email vote for 2 Homeowners on the following dates: August 23, 2018 & August 25, 2018.
- 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 on National Night Out in October.
- 15) Update on installing new light pole in back park.
- 16) 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.
- 19) Discuss new pool furniture.
- 20) Discuss Policy Statement for Open Board Meetings.

21 Discuss installing curved tops across iron fence in front park.

**New Business**

22) Discuss Christmas Party.

Legal.

- Discussion on sending additional delinquent accounts to collections.

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

24) Recess for Executive Session if necessary.

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

26) Adjourn.