

# OAKWOOD GLEN HOMEOWNER'S ASSOCIATION

## BOARD OF DIRECTOR'S MEETING AGENDA

### October 16, 2018

#### Call To Order

- 1) Approve agenda.
- 2) Meeting Minutes approval and Actions between Meetings:
  - A. Minutes for the September 18, 2018 Board Meeting were approved by email vote on September 30, 2018.
  - B. Announce Actions between Meetings:
    - After review of the proposed "Policy Statement for Open Forum Meetings" by legal the Board voted to approve the policy by email vote on September 30, 2018.
    - The Board approved a payment plan by email vote for 1 Homeowner on the following date:  
10/5/18
- 3) Security Report.  
Security Director's Report.

#### Old Business

- 4) Treasurer's Report.
- 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 & 2017 Financial Reviews.
- 14) Update on new leafguard gutters for club house and pool.
- 15) Update on 2018 Members Meeting, call for candidates & Directors Elections.
- 16) Discuss sidewalk repairs in parks.
- 17) Discuss new pool furniture.
- 18) Discuss installing curved tops across iron fence in front park.
- 19) Discuss Christmas Party.

## **New Business**

20) Legal.

- Discuss and vote on ten accounts presented to the board by attorney to proceed with legal action.

Accounts 217290, 217274, 217324, 217701, 217878, 217663, 217520, 217256, 217298 and 217745.

- Discussion on sending additional delinquent accounts to collections.

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

22) Recess for Executive Session if necessary.

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

24) Adjourn.