

OAKWOOD GLEN HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTOR'S MEETING AGENDA

June 16, 2020

7:00 pm

Notice to Homeowners:

Due to the current restrictions placed on public meetings because of the COVID-19 outbreak your Board is going to hold the June Board Meeting on Zoom. The Board Meetings held on Zoom in April and May appear to have gone well but we continue to ask for your patience as we continue to work out the logistics of using this format. Homeowners will be able to observe the meeting but will not be able to directly participate. We believe Homeowners have the ability to message any questions they may have and can always email their questions to Gina Keller at gina@sterlingasi.com. We will attempt to address any questions received during Open Forum. To log on click on this link: Join Zoom Meeting <https://us04web.zoom.us/j/72081364325?pwd=VUFzRkVKdFpnSmtBdFhYZFJsQWRQdz09>; Join Zoom Meeting ID: 720 8136 4325; Password: 5W8WS9. Note: we are using the free version of zoom to evaluate this platform that we believe will time out at 40 minutes. Last month Zoom allowed us to exceed the 40 minute restriction. Should the meeting time out log onto <https://us04web.zoom.us/j/79476514682?pwd=bUJDNHlYdzMzdU9jU3FvL2MrUEtQUT09> Meeting ID: 794 7651 4682; Password: 5W8WS9.

Call To Order

- 1) Approve agenda.
- 2) Meeting Minutes approval and Actions between Meetings:
 - A. Minutes for the May 19, 2020 Board Meeting were approved by email vote on June 3, 2020.
 - B. Announce Actions between Meetings:
 - President Harris authorized an emergency expense of \$700 on June 3, 2020 to remove a tree in the back park that had been struck by lightning and was in danger of falling.
- 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) Contracts and contract dates (if discussion is necessary):
 - Association Insurance (April 2021)
 - Absolute Groundscape – (4/30/21)
 - AT&T (December 2020)
 - Alarm Permit (Harris County) (April 2021)
 - Champions Pest Control: (Qtrly Pest and Termite Control) – (Month to Month)
 - F.A.S.T. (pool contract) (April 2021)
 - Harris County Sheriff (3/1/2020 to 2/28/2021).
 - Northwest Pest Control; (Mosquito) – (4/1/2020 to 10/1/2020)

- On Guard (pool 911 monitor) (April 2021)
 - Sterling ASI (March 2021)
 - Terra Energy (1/19 to 12/21).
 - Fort Knox Security (Clubhouse Security System) (5/19 to 5/22)
- 9) Update 2013 Financial Review.
 - 10) Discuss replacing drinking fountain in back park.
 - 11) Discuss Directors training class.
 - 12) Update on COVID-19 pool and amenities operations.
 - 13) Update on iron fence modifications at front park. **Project complete.**
 - 14) Discuss continuing with Zoom when regular public meetings resume.
New Business
 - 15) Discuss practicality of holding 4th of July parade & picnic under COVID-19.
 - 16) Legal:
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 - 17) Open Forum. (15 minutes total) (3 minutes max each).
 - 18) Recess for Executive Session if necessary.
 - 19) Reconvene to read in summary for Executive Session if one is held.
 - 20) Adjourn.