

**OAKWOOD GLEN HOMEOWNER'S ASSOCIATION**  
**BOARD OF DIRECTOR'S MEETING AGENDA**  
**September 15, 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 September Board Meeting on Zoom. The Board Meetings held on Zoom since April 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](mailto: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://zoom.us/j/96459199550?pwd=M0dZdHdNbmczTXhMdZdmVEtHVHhEdz09> Meeting ID: 964 5919 9550; Password: 655672;

One tap mobile: +13462487799,,97396709246#,,,0#,,644792# US (Houston); Dial by your location +1 346 248 7799 US (Houston).

**Call To Order**

- 1) Approve agenda.
- 2) Meeting Minutes approval and Actions between Meetings:
  - A. Minutes for the August 18, 2020 Board Meeting were approved by email vote on August 24, 2020.
  - B. Announce Actions between Meetings:
    - On August 24, 2020 President Harris and Vice President Clark approved \$3,465 for emergency electrical repairs for damages caused by a lightning strike in accordance with emergency procedures detailed in OWG's Operating Reserve Policy.
- 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 on 2013 Financial Review.
  - 10) Discuss painting short parking space, front park
  - 11) Discuss Directors training class.
  - 12) Update on COVID-19 pool and amenities operations. Decide whether to operate pool on weekends during September.
  - 13) Update on October Members Meeting. Discuss how meeting might be held if we are not allowed to hold a physical meeting, update on dates and timing for call for candidates notice.
  - 14) Discuss continuing with Zoom when regular public meetings resume.
  - 15) Add 5 additional finials over gate at front park.

### **New Business**

- 16) Discuss AC repairs to clubhouse
- 17) Discuss 2021 budget.
- 18) Legal:
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- 19) Open Forum. (15 minutes total) (3 minutes max each).
- 20) Recess for Executive Session if necessary.
- 21) Reconvene to read in summary for Executive Session if one is held.
- 22) Adjourn.