

OAKWOOD GLEN HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTOR'S MEETING AGENDA

November 17, 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 October 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. 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/92065173463?pwd=WERCTFNEZldjVVg4cFp0bGg1UjJldz09> Meeting ID: 920 6517 3463

Passcode: 144216

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 October 20, 2020 Board Meeting were approved by email vote on October , 2020.
 - B. Announce Actions between Meetings:
 - None.
- 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 operations.
- 13) Discuss continuing with Zoom when regular public meetings resume.
- 14) Update on AC repairs to clubhouse
- 15) Discuss 2021 budget.

New Business

- 16) Discuss mini-split AC system for computer room at pool house.
- 17) Legal:
- 18) Open Forum. (15 minutes total) (3 minutes max each).
- 19) Recess for Executive Session if necessary.
- 20) Reconvene to read in summary for Executive Session if one is held.
- 21) Adjourn.