

**OAKWOOD GLEN HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING AGENDA**

June 20, 2023

7:00 pm

Notice to Homeowners:

The Board offers access to monthly Board meetings through Zoom to allow Homeowners who cannot attend in person the opportunity to observe the meeting. Homeowners participating through Zoom will be able to observe the meeting but will not be able to directly participate. Homeowners have the ability to message any questions they may have through Zoom 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: Time: Jun 20, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84056044932?pwd=WjdCVk1kSWdWa0VSUDRVb0tIcS9CUT09>

Meeting ID: 840 5604 4932

Passcode: 400645

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 May 16, 2023 Board Meeting were approved by email vote on May 24, 2023.
 - B. Announce Actions between Meetings:
 - On May 22, 2023 President Harris and Treasurer Clarke authorized the emergency repair of the Key FOB computer using funds from the Operating Reserve. Funds used are to be replenished during the next Board meeting from the Reserve Account.
- 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.
 - Yard of the Month
- 8) Contracts and contract dates (if discussion is necessary):
 - Association Insurance - (4/14/2023 to 4/15/2024)
 - Absolute Groundscape – (4/30/2023 to 5/01/24)
 - AT&T - (Jan 2022 to Month to Month)
 - Alarm Permit (Harris County) - (March 2023 to April 2024)
 - Champions Pest Control: (Qtrly Pest and Termite Control) – (Month to Month)
 - Excalibur Mosquito Control (1/1/2022 to 12/31/2025 (apply 3/21 thru 11/15 each year))
 - F.A.S.T. (pool contract) - (April 2023 to March 2024)

- Harris County Sheriff - (10/1/2022 to 9/31/2023).
- Harris County Pool Permit #9361 (3/15/2023 to 3/15/2024)
- On Guard (pool 911 monitor phone) - (Month to Month)
- Sterling ASI - (January 12, 2022 to auto renewal)
 - Terra Energy - (1/23 to 12/26).
 - Fort Knox Security (Clubhouse Security System) - (Month to Month)

- 9) Update on trash issue with Exxon station and Oakwood Glen Condominiums.
- 10) Update on pool electric panel. **Project Complete.**
- 11) Update on Key FOB Computer. **Project Complete.**
- 12) Update on pool party.
- 13) Update on Bylaw Committee.
- 14) Update on Special Meeting to vote on License Plate Readers
- 15) Update small claims court case re recover damages on Marque.
- 16) Update clearing dead trees and trash from fence line on soccer field.
- 17) Discuss re-staining fence and bridge in back park.
- 18) Discuss 4th of July parade and picnic

New Business

- 19) Motion to replenish funds used from Operating Reserve Account spent on the Key FOB computer repair from Reserve Account.
- 20) Legal –
 - Vote on account presented to the Board by attorney to proceed with legal action:
22202099
- 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.