

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

August 15, 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.

Time: Aug 15, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83256959225?pwd=a1Q1WEthVkVNSzZTRmlKSytjeFR2UT09>

Meeting ID: 832 5695 9225

Passcode: 555241

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:
 - A. Minutes for the June 20, 2023 Board Meeting were approved by email vote on July 01, 2023.
 - B. We did not hold the July 18, 2023 Board Meeting due to a lack of quorum.
 - C. Actions between Meetings:
 - On July 6, 2023 President Harris received a request from Spring Creek Forrest to sign a letter of engagement to join in legal action regarding the pet owners in SCF who's dogs were determined to be dangerous by Judge Goodwin on March 1st. The dogs have been returned to the owner, are getting out again, have attacked at least two pets and killed one of them. The letter of engagement needed to be signed immediately to allow filing of a restraining order and other actions necessary to make sure the dogs were contained. All expenses incurred will be paid by SCF since the pet owners reside in SCF. Directors were requested to respond by email on whether President Harris should sign the letter of engagement. The response was unanimous to sign. This action will need to be affirmed by a vote in the next open meeting.
- 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 Bylaw Committee.
 - 11) Update on Special Meeting to vote on License Plate Readers
 - 12) Update small claims court case re recover damages on Marque.
 - 13) Update on 4th of July parade and picnic.
 - 14) Discuss re-staining fence and bridge in back park.
 - 15) Vote to affirm signing the letter of engagement regarding dangerous dogs.
 - 16) Update on dangerous dogs.
 - 17) Discuss removing dead trees and trash from fence line around soccer field and parking lot.

New Business

- 18) Discuss October Members Meeting and call for candidates.
- 19) Discuss Neighbors Night Out.
- 20) Legal - Vote on account presented to the Board by attorney to proceed with legal action: Accounts **22104141 and 22300204.**
- 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.