

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

September 19, 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: Sep 19, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84020543701?pwd=VUE5Y1RsM2NUYis1ckI1b2JEUHBsZz09>

Meeting ID: 840 2054 3701

Passcode: 848296

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 August 15, 2023 Board Meeting were approved by email vote on August 24, 2023.
 - B. Actions between Meetings:
 - On September 8th President authorized spending \$1,600 to replace the controller on the skimming pump at the pool as an emergency repair.
- 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 - (10/1/2023 to 9/31/2024).

Vote to confirm 2024 contract

- 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 re-staining fence and bridge in back park. **Project Complete**
- 14) Update on removing dead trees and trash from fence line around soccer field and parking lot.
- 15) Discuss October Members Meeting and call for candidates
- 16) Discuss Neighbors Night Out.
- 17) Discuss 2022 Financial Review.

New Business

- 18) Discuss getting quotes and construction timing to repair concrete and replace textured coating on pool deck.
- 19) Legal - None
- 20) Open Forum. (15 minutes total) (3 minutes max each).
- 21) Recess for Executive Session if necessary.
- 22) Reconvene to read in summary for Executive Session if one is held.
- 23) Adjourn.