

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

**January 16, 2024**

**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](mailto:gina@sterlingasi.com). We will attempt to address any questions received during Open Forum.

**Time: Jan 16, 2024 07:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82349188219?pwd=UdK9vvtVr1JHuRWjtolpJblqrM02lQ.1>

**Meeting ID: 823 4918 8219**

**Passcode: 862022**

**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 November 21, 2023 Board Meeting were approved by email vote on December 05, 2023.
  - B. Actions between Meetings:
- 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): **Discuss upcoming contracts**
  - Association Insurance - (4/14/2023 to 4/15/2024)
  - Absolute Groundscape – (4/30/2023 to 5/01/24)
  - AT&T - (Nov. 2023 to Oct 2025)
  - 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).
  - 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 pool deck repairs
- 12) Update on Directors training class.

### **New Business**

- 13) Discuss replacing Marque lighting.
- 14) Discuss setting dates for community events.
  - Legal – Vote on accounts presented to the Board by attorney to proceed with legal action: **22301894, 22301902, 22301903**
- 15) Open Forum. (15 minutes total) (3 minutes max each).
- 16) Recess for Executive Session if necessary.
- 17) Reconvene to read in summary for Executive Session if one is held.
- 18) Adjourn.