

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

August 20, 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 . We will attempt to address any questions received during Open Forum.

Topic: Oakwood Glen Board Meeting

Time: Aug 20, 2024 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87164022599?pwd=vHngg57MexV0masCnFmxHrpF46hzYE.1>

Meeting ID: 871 6402 2599

Passcode: 988454

Call To Order

- 1) Approve agenda.
- 2) Meeting Minutes approval:
 - A. Minutes for the July 16, 2024 Board Meeting were approved by email vote on July 26, 2024.
 - 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):
 - Association Insurance - (4/15/2024 to 4/14/2025)
 - Absolute Groundscape – (4/30/2024 to 5/01/25)
 - AT&T - (Nov. 2023 to Oct 2025)
 - Alarm Permit (Harris County) - (March 2024 to April 2025)
 - 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 2024 to March 2025)
 - Harris County Sheriff - (10/1/2024 to 9/31/2025).
 - Harris County Pool Permit #9361 (3/15/2024 to 3/15/2025)

- 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) Discuss and approve Second Amended and Restated Bylaws received from legal.
- 11) Discuss fencing 25 foot +/- on north side of Five Forks on west side of subdivision. **Waiting on sign**
- 12) Discuss storm damage to playground equipment in back park.
- 13) Discuss storm damage to vinyl trim on pool pavilion.
- 14) Discuss storm damage to chain link fence railing in front park.
- 15) Discuss replacement of damaged meter pole at clubhouse.
- 16) Discuss call for candidates
- 17) Discuss arborist.

New Business

- 18) Discuss 2025 assessment.
- 19) Discuss 2025 budget.
- 20) Legal - None
- 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.