

OAKWOOD GLEN HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING AGENDA
September 17, 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: Sep 17, 2024 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82696883773?pwd=6Qra8zWOU5Ety0o2tGmnldsvH23KR.1>

Meeting ID: 826 9688 3773

Passcode: 660402

Call To Order

- 1) Approve agenda.
- 2) Meeting Minutes approval:
 - A. Minutes for the August 20, 2024 Board Meeting were approved by email vote on September 04, 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 fencing 25 foot +/- on north side of Five Forks on west side of subdivision. **Waiting on sign**
- 11) Discuss storm damage to playground equipment in back park.
- 12) Discuss storm damage to chain link fence railing in front park. **Repairs Complete**
- 13) Discuss club house roof replacement.
- 14) Discuss replacement of damaged meter pole at clubhouse.
- 15) Discuss Reserve Study.
- 16) Discuss call for candidates
- 17) Discuss arborist.
- 18) Discuss 2025 budget.
- 19) Discuss Members Meeting.
- 20) Discuss 2023 Financial Review.

New Business

- 21) Discuss Centerpoint power outages.
- 22) Legal - Vote on account presented to the Board by attorney to proceed with legal action: **Acct # 22202089**
- 23) Open Forum. (15 minutes total) (3 minutes max each).
- 24) Recess for Executive Session if necessary.
- 25) Reconvene to read in summary for Executive Session if one is held.
- 26) Adjourn.