

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

**January 21, 2025**

**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.

**Topic: Oakwood Glen Board Meeting**

**Time: Jan 21, 2025 07:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/85199675155?pwd=ehtd4pkDLBSIDLEYEKq3lguiGNxxaU.1>**

**Meeting ID: 851 9967 5155**

**Passcode: 333311**

**Call To Order**

- 1) Approve agenda.
- 2) Meeting Minutes approval:
  - A. Minutes for the November 19, 2024 Board Meeting were approved by email vote on December 12, 2024.
  - B. Actions between Meetings:
    - Linda Clarke and Mike Harris approved the emergency replacement of the garage door opener for the shed on January 08, 2025.
- 3) Directors to appoint officers for 2025.
- 4) Security Report. - Security Director's Report.

**Old Business**

- 5) Treasurer's Report.
- 6) Deed Restriction Committee Report. DR Summary.
- 7) Architectural Control Committee Report.
- 8) Landscaping Committee Report.
  - Yard of the Month
- 9) 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)

- 10) Update on trash issue with Oakwood Glen Condominiums.
- 11) Update on arborist.
- 12) Update on Christmas Party.
- 13) Update on replastering pool (Reserve Expense). **Project Complete**
- 14) Discuss repairs to office at clubhouse (Reserve Expense).
- 15) Discuss installing additional security lights in back park (Reserve Expense).
- 16) Discuss pipeline easement issue N of River Mill & w of Mills Springs.
- 17) Discuss Grants that might be available to assist in building a new clubhouse.

### **New Business**

- 18) Set date for 2025 community events.
- 19) Discuss replacing damaged ceiling fans and electrical work at pool.
- 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.