

OAKWOOD GLEN HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING AGENDA
February 18, 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. We will attempt to address any questions received during Open Forum.

Topic: Oakwood Glen Board Meeting

Time: Feb 18, 2025 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84623470508?pwd=IepTdSaO9jNba53trsTchDRRZMdRi7.1>

Meeting ID: 846 2347 0508

Passcode: 475477

Call To Order

- 1) Approve agenda.
- 2) Meeting Minutes approval:
 - A. Minutes for the January 21, 2025 Board Meeting were approved by email vote on January 26, 2025.
 - B. Actions between Meetings:
 - We became aware that a power surge had damaged the neutral on the clubhouse electrical system on February 5, 2025. Linda Clarke and Mike Harris authorized the emergency repair using Operating Reserve Funds.
- 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) **New Alarm installation complete**

- 9) Update on trash issue with Oakwood Glen Condominiums.
- 10) Update on arborist.
- 11) Update on Security light installation in back park (Reserve Expense).
- 12) Update on installing new ceiling fans at pool.
- 13) Update on repairs to office at clubhouse (Reserve Expense). **Project Complete**
- 14) Discuss pipeline easement issue N of River Mill & w of Mills Springs.
- 15) Discuss grants that might be available to assist in building a new clubhouse or installing an emergency backup generator.

New Business

- 16) Discuss repairs to baseball backstop.
- 17) Discuss repairs to marquee.
- 18) Discuss whether and how to dispose of old records in office.
 - Legal – Our attorney has presented the following accounts to the Board to proceed with legal action: Accts #: **21905496, 22202091, 22403624.**
- 19) Open Forum. (15 minutes total) (3 minutes max each).
- 20) Recess for Executive Session (if necessary).
- 21) Reconvene to read in summary for Executive Session (if one is held).
- 22) Adjourn.