

Oakwood Glen Homeowners Association

Board of Directors Meeting

March 18, 2014

The meeting of the Board of Directors of Oakwood Glen Homeowners Association was held March 18, 2014, at 7 p.m. at the clubhouse at 17902 Hawk Haven Lane.

In Attendance:

Board members in attendance were Gaynell Lira, Martha Buckner, Jim Alexander, Greg Gillis, Patty Inzana, Barbara Yates, and Janet Rolston. Management in attendance was Betty Waldheim and Rebecca McCleary.

Call to order:

Due notice of the meeting had been given and a quorum was present, the meeting was called to order at 7:03 p.m.

Homeowners in attendance:

There were six homeowners in attendance.

Approval of the Minutes:

The board reviewed the minutes of the February 18, 2014, meeting. Gaynell Lira made a motion to approve the minutes. Jim Alexander seconded. The motion passed.

Actions between meetings:

There were no actions between meetings.

Open Forum:

Home owner reported that he is researching additional "No Parking" signs due to the problem of vehicles parking on both sides of streets which makes it difficult for school buses and emergency vehicles to get through.

Security report:

Deputy Tomte delivered the security report.

Old Business:

Front Park Cameras:

Camera 2 was repaired but it still has double exposure. The lead technician for the company will come back with another camera and get it fixed.

Front Park Gate:

The new armored gate reader was installed and the bottom of the gate was trimmed. The gate is now operational and swings freely.

New business

Land Survey:

Board member noted that the land survey bid specifies the north property line. Before a decision is made, the board requested that APM get the bid revised to also include the west property line and to specify that the stakes will be study enough to last until a fence is installed. The fence would

eventually be built along the backside of the soccer field. The board will check with Faithbridge to see if they will share the cost of installing a cyclone fence. It was determined that the dirt pile is temporary and that there is no new construction at this time.

Pool:

The use of pool tags versus bracelets was discussed and the board decided not to proceed with either one at this time. Patty Inzana made a motion to accept the lifeguard bid keeping the pool hours the same as last year. Jim Alexander seconded. The motion passed. The pool hours will be 6 days per week (closed Monday) from 12:00 PM to 8:00 PM. For a private party, the cost for the lifeguard is \$25 per hour, per guard. Homeowners can sign up and receive pool keys at the clubhouse on the following dates: April 26, May 3, and May 17 from 10:00 AM to 2:00 PM with an additional sign up date of May 20 from 5:00 to 7:00 PM.

Trash Policy:

The trash policy will be sent to all homeowners.

Committees:

Martha Buckner suggested that the board revive the communication and social committees and ask for homeowners to volunteer for both. Martha Buckner would chair the communication committee and Gaynell Lira and Patty Inzana would do the social committee. The communication committee would be responsible for the Acorn newsletter. Greg Gillis stated that the Acorn newsletter should be sent out electronically versus being mailed. The social committee would be responsible for a July 4th event, a Christmas event and possibly an additional community event. Martha Buckner motioned to approve the committees. Jim Alexander seconded. The motion was approved.

Homeowner Mailing:

It was discussed that along with the trash policy mailing, the following information should also be included:

- Pool hours and sign up dates and times for pool keys
- Information that Facebook is linked to the Web page
- Non-emergency number for the Sheriff's Department
- Request for volunteers for the communication and social committees

Jim Alexander made a motion to approve including this information with the trash policy mailing. Martha Buckner seconded. The motion was approved.

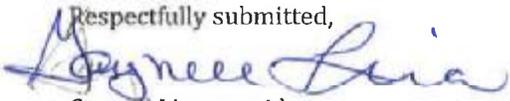
Turning Lane/Traffic Light at Stubner Airline:

Homeowner suggested that the board might pursue getting a turning lane and/or traffic light at Stuebner Airline and that Debbie Riddle, Texas House of Representative, would be a good resource for that project.

Adjournment

Being no further business to come before the board, the meeting adjourned at 9:04 p.m.

Respectfully submitted,



Gaynell Lira, president
Oakwood Glen Homeowners Association