

OAKWOOD GLEN HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING AGENDA
January 19, 2016

Call To Order

- 1) Meeting Minutes approval and Actions between Meetings.
 - A. Minutes for the December 12, 2015 Special Board Meeting were approved by majority vote via email vote and publicly posted on oakwoodglen.net on January 03, 2016. Three Directors abstained from the vote because they had to leave the meeting early.
 - B. Announce Actions between Meetings:
 - The Board voted unanimously via email vote to accept a payment plan for one homeowner on December 26, 2015.
 - The Board voted via email vote on January 11, 2016 to approve the 2016 security contract with the Harris County Sheriff Department. The contract was offered at the same rate as 2014, \$67,150 and had to be back in their hands by January 20th. The vote was eight Directors in favor, one did not respond to the call.
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- 2) Security Report.
 - A. Security Director Report.
 - B. Continued discussion on feasibility of working with Spring Creek Forrest on security contracts.
- 3) Open Forum. (15 minutes)(3 minutes max each)

Old Business

- 4) Deed Restriction Committee Report.
- 5) Architectural Control Committee Report.
- 6) Landscaping Committee Report.
- 7) Update on piping project at pool.
- 8) Contracts coming up for renewal over next 3 months:
 - Donald Electric. 01/21/16
 - Harris County Sheriff. 02/28/16 Note: Approved above.
 - Action Property Management. 03/31/16
 - Texas Aquatics and Pool Services. 04/01/16
 - Greenwood Insurance. 04/15/16
- 9) Combined project in front park: ADT Repairs, Irrigation system and additional security lighting.
- 10) Storage Shed repairs.
- 11) Swing set bids for back park.
- 12) Audit Review update.
- 13) Apartment trash cans.
- 14) Discuss CAI Directors training class.
- 15) Discuss Roof repairs

New Business

16) Discuss recoating the pool.

17) Legal.

18) Recess for Executive Session if necessary.

19) Reconvene to read in summary for Executive Session if one is held.

20) Adjourn.