

# **OAKWOOD GLEN HOMEOWNER'S ASSOCIATION**

## **BOARD OF DIRECTOR'S MEETING AGENDA**

### **September 19, 2017**

#### **Call To Order**

- 1) Approve agenda.
- 2) Meeting Minutes approval and Actions between Meetings:
  - A. Minutes for the August 15, 2017 Board Meeting were approved by majority vote via email on August 25, 2017.
  - B. Announce Actions between Meetings:
    - The Board voted unanimously via email vote on August 28, 2017 regarding a matter on a Homeowners account.
    - The Board voted unanimously via email vote on September 02, 2017 to increase the mosquito spraying to twice a week for a month for a cost not to exceed \$750.
- 3) Security Report.
  - A. Security Director Report,  
Deputy Tompti, Sgt. Romine
  - B. Radar Trailer Report

#### **Old Business**

- 4) Deed Restriction Committee Report.
  - DR Summary.
- 5) Architectural Control Committee Report.
- 6) Landscaping Committee Report.
- 7) Contracts coming up for renewal over next 3 months:
  - Absolute Groundscape – (5/1/2017 to 4/30/19)
  - ADT
  - Texas Aquatics (April 2017) – (Month to Month)
  - Sterling ASI (March 2017) – (Month to Month)
  - Northwest Pest Control ; (Mosquito, Qtrly Pest and Termite Control) – (Month to Month)
  - Association Insurance (April 2018)
  - Alarm Permit (April 2018)
  - TriEagle (May 2017) – soliciting bids
  - Reliant (Hawk Haven; Month to Month) soliciting bids
  - AT&T (December 2017)
- 8) Discuss Phase III of front park project. Installing additional surveillance camera(s).
- 9) New surveillance camera system for club house.
- 10) Discuss Community Outreach Program.
- 11) Discuss 2018 Budget.
- 12) Discuss 2018 Assessment.
- 13) Discuss 2016 Financial Review, Final Report
- 14) Discuss 2013 Financial Review
- 15) National night out.
- 16) Force Mow Policy Discussion.
- 17) Tree trimming. Complete.
- 18) Discuss Annual Members Meeting date and dates for mail outs.

#### **New Business**

- 19) Treasurer's Report.
- 20) Discuss wood fence replacement (Reserve Expense).
- 21) Discuss creating a Disaster and Emergency Planning Committee.
- 22) Legal.

- 23) Open Forum. (15 minutes)(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.