

# **OAKWOOD GLEN HOMEOWNER'S ASSOCIATION**

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

### **November 21, 2017**

#### **Call To Order**

- 1) Approve agenda.
- 2) Meeting Minutes approval and Actions between Meetings:
  - A. Minutes for the October 17, 2017 Board Meeting were approved by majority vote via email on November 05, 2017.
  - B. Announce Actions between Meetings:
    - Mike Harris authorized CJ Welding to repair the hinges on the soccer field gate on 10/25/2017 as an emergency repair. Prior to authorizing this repair Mr. Harris informed the Board by email of his intent to take advantage of the \$500 flat trip fee for labor and have repairs also made to the main gate at the back park. The charge for the additional work will be materials only. Labor for the additional work is included in the original trip charge. Total cost for both repairs was \$995.98.
- 3) Security Report.  
Security Director Report,

#### **Old Business**

- 4) Deed Restriction Committee Report. DR Summary.
- 5) Architectural Control Committee Report.
- 6) Landscaping Committee Report.
- 7) Contract dates:
  - Absolute Groundscape – (5/1/2017 to 4/30/19)
  - ADT (December)
  - 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 (Harris County)(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 wood fence replacement (Reserve Expense).
- 12) Discuss creating a Disaster and Emergency Planning Committee.
- 14) Discuss 2013 Financial Review
- 15) Force Mow Policy Discussion.
- 16) Discuss Annual Members Meeting.
- 17) Discuss painting pool pavilion.
- 18) Discuss replacing damaged basketball goal post.
- 19) Discuss Security issue gate on front park.
- 20) Discuss Christmas Party.

#### **New Business**

- 21) Treasurer's Report.
- 22) Director's Training Class
- 23) Club House Repair Committee
- 24) Legal.

- 25) Open Forum. (15 minutes total)(3 minutes max each).
- 26) Recess for Executive Session if necessary.
- 27) Reconvene to read in summary for Executive Session if one is held.
- 28) Adjourn.