

OAKWOOD GLEN HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTOR'S MEETING AGENDA

January 15, 2019

Call To Order

- 1) Approve agenda.
- 2) Meeting Minutes approval and Actions between Meetings:
 - A. Minutes for the November 20, 2018 Board Meeting were approved by email vote on December 15, 2018.
 - B. Announce Actions between Meetings:
 - The Board approved payment plans by email vote for 2 Homeowners on the following date:
12/4/2018, 12/23/2018
 - Mike Harris authorized A+ Castel Plumbing to repair a water line leaking inside of the drinking fountain in the back park for \$375 on November 30, 2018 as an emergency repair.
 - Mike Harris authorized Donald Electric to replace the damaged LED light fixture on the monument near the stop light for \$290 on December 11, 2018 as an emergency repair.
- 3) Security Report.
 - Deputy Ray Tomte
 - Security Director's Report.

Old Business

- 4) Treasurer's Report.
 - Discuss bank account balances.
- 5) Deed Restriction Committee Report. DR Summary.
- 6) Architectural Control Committee Report.
- 7) Landscaping Committee Report.
 - Discuss Yard of the Month program.
- 8) Club House Repair Committee Report.
- 9) Disaster and Emergency Planning Committee Report.
- 10) Contract dates:
 - Association Insurance (April 2019)
 - Absolute Groundscape – (4/30/19)
 - AT&T (December 2017)
 - Alarm Permit (Harris County) (April 2019)
 - Champions Pest Control: (Qtrly Pest and Termite Control) – (Month to Month)
 - Harris County Sheriff (3/1/2018 to 2/28/2019). **Approve Sheriff Contract.**
 - Northwest Pest Control; (Mosquito) – (4/1/2018 to 10/1/2018)
 - On Guard (pool 911 monitor) (April 2019)
 - Reliant (Hawk Haven; Month to Month) soliciting bids
 - Sterling ASI (March 2017) – (Month to Month)
 - Texas Aquatics (April 2019)
 - TriEagle (May 2017) – soliciting bids
 - **Discussion on security monitoring company**
- 11) Update on installation of New surveillance camera system for club house. **Project Complete**
- 12) Update on repairs to Marque. **Project Complete**
 - Update on installation of solar powered lights for Marque. **Project Complete**
- 13) Update 2013 Financial Review.
- 14) Update on new leafguard gutters for club house and pool. **Project Complete**

- 15) Update on CAI Directors Training Class
- 16) Discuss sidewalk repairs in parks.
- 17) Discuss new pool furniture.
- 18) Discuss installing curved tops across iron fence in front park. **Anti climb paint?**
- 19) Discuss Christmas Party.
- 20) Discuss Damages to fence & light pole in back park.

New Business

- 21) Pool opening date, pool party date, Neighbors night out date & Christmas Party date.
- 22) Legal.
 - Discuss and vote on two accounts presented to the board by attorney to proceed with legal action. Accounts 21802292 and 21802285.
 - Discussion on sending additional delinquent accounts to collections.
- 23) Open Forum. (15 minutes total) (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.