

OAKWOOD GLEN HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTOR'S MEETING AGENDA

August 17, 2021

7:00 pm

Notice to Homeowners:

Public Board Meetings resumed on April 20, 2021. The Board is attempting to allow Homeowners access to the public meetings through Zoom on a trial basis. We are uncertain whether certain logistical issues will be detrimental to Zoom access ie... band width, acoustics in the club house, etc. We ask for your patience as we work out the logistics of providing Zoom access during a public meeting. Homeowners participating through Zoom will be able to observe the meeting but will not be able to directly participate. We believe Homeowners have the ability to message any questions they may have through Zoom and can always email their questions to Gina Keller at gina@sterlingasi.com . We will attempt to address any questions received during Open Forum.

To log on click on this link: [Join Zoom](#)

<https://us06web.zoom.us/j/86514938401?pwd=QmM5UVJkMmMySG43Mm9lSnpoZlIPQT09>

Meeting ID: 865 1493 8401

Passcode: 053832

One tap mobile: +13462487799, 97396709246#,,,0#,,644792# US (Houston); Dial by your location +1 346 248 7799 US (Houston).

Call To Order

- 1) Approve agenda.
- 2) Meeting Minutes approval and Actions between Meetings:
 - A. Minutes for the July 20, 2021 Board Meeting were approved by email vote on August 01, 2021.
 - B. Announce Actions between Meetings:
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- 3) Security Report. - Security Director's Report.

Old Business

- 4) Treasurer's Report.
 - Discuss new bank fees
- 5) Deed Restriction Committee Report. DR Summary.
- 6) Architectural Control Committee Report.
- 7) Landscaping Committee Report.
 - Discuss Yard of the Month program.
- 8) Contracts and contract dates (if discussion is necessary):
 - Association Insurance (April 2021)
 - Absolute Groundscape – (4/30/22)
 - AT&T (Month to Month)
 - Alarm Permit (Harris County) (April 2022)
 - Champions Pest Control: (Qtrly Pest and Termite Control) – (Month to Month)

- F.A.S.T. (pool contract) (April 2022)
 - Harris County Sheriff (3/1/2021 to 2/28/2022).
 - Northwest Pest Control; (Mosquito) – (4/1/2021 to 10/1/2021)
 - On Guard (pool 911 monitor phone) (April 2021)
 - Sterling ASI (March 2022)
 - Terra Energy (1/19 to 12/21).
 - Fort Knox Security (Clubhouse Security System) (5/19 to 5/22)
- 9) Update on 2013 Financial Review.
 - 10) Discuss Directors training class.
 - 11) Update on replacing light fixtures in clubhouse (reserve expense). **Delayed**
 - 12) Update on tree removal and fence repairs in front park (reserve expense). **Project complete**
 - 13) Update on replacement of 2 wooden bridges on back park walkway as a reserve expense.
 - 14) Update on installing AED in club house. **Installation Complete**
 - 15) Discuss Christmas Decoration Service.
 - 16) Discuss License Plate Readers.

New Business

- 17) Discuss conversion of street lights to LED.
- 18) Discuss 2022 assessment.
- 19) Discuss 2022 Reserve Study.
- 20) Discuss 2022 Budget.
- 21) Discuss Call for Candidates notice.
- 22) Legal
 - Discuss and approve new ACC policy mandated by 2021 legislative.
 - Appoint ACC Committee Members
 - Discuss and vote on one account presented to the Board by attorney to proceed with legal action. Account #: **22005155**
- 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.