

# **OAKWOOD GLEN HOMEOWNER'S ASSOCIATION**

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

**November 16, 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](mailto:gina@sterlingasi.com) . We will attempt to address any questions received during Open Forum.**

**To log on click on this link: Join Zoom Meeting**

<https://us06web.zoom.us/j/85602648365?pwd=aloySThtOVp4V05sbk4xRFN5Nk84UT09>

**Meeting ID: 856 0264 8365**

**Passcode: 575412**

**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 October 19, 2021 Board Meeting were approved by email vote on October 29, 2021.
  - B. Announce Actions between Meetings:

• With prior written notice by the President and a quorum of Directors present, the Special Meeting of the Directors was called to order at 3:42 pm on October 23, 2021 immediately after the Annual Members Meeting by President Mike Harris. Other Board members in attendance were Angelia Bentley, Greg Gillis, Juli Cash, Armando Perez and John Goff. Directors Ken Clark, Linda Clarke and Kristen Ricketts were not in attendance. Also in attendance was Sterling Association Services Inc. representatives Gina Keller and Nora McClure; homeowners attended in person as per the sign in sheet. The sole purpose of the Special Meeting was to appoint Officers for 2022. Appointments were as follows: Mike Harris, President; Ken Clark, Vice President; Linda Clarke, Treasurer and John Goff, Secretary.

- 3) Security Report. - Security Director's Report.

### **Old Business**

- 4) Treasurer's Report.
- 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 & 2014 Financial Review.
  - 10) Discuss Directors training class.
  - 11) Discuss Christmas Decoration Service.
  - 12) Discuss License Plate Readers.
  - 13) Discuss conversion of street lights to LED.
  - 14) Discuss 2022 Reserve Study.
  - 15) Discuss upcoming Christmas Party.
- New Business**
- 16) Discuss whether to hold the Monthly Board Meeting in December.
  - 17) Legal
  - 18) Open Forum. (15 minutes total) (3 minutes max each).
  - 19) Recess for Executive Session if necessary.
  - 20) Reconvene to read in summary for Executive Session if one is held.
  - 21) Adjourn.