

OAKWOOD GLEN HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTOR'S MEETING AGENDA

March 15, 2022

7:00 pm

Notice to Homeowners:

The Board offers access to monthly Board meetings through Zoom to allow Homeowners who cannot attend in person the opportunity to observe the meeting. Homeowners participating through Zoom will be able to observe the meeting but will not be able to directly participate. 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 Meeting

<https://us06web.zoom.us/j/89453133120?pwd=bzdtMEVqNXQ0TFZ5cHNxeWtZYmNodz09>

Meeting ID: 894 5313 3120

Passcode: 908552

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 February 15, 2022 Board Meeting were approved by email vote on March 4, 2022.
 - B. Announce Actions between Meetings:
 - None
- 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 - (Jan 2022 to Month)
 - Alarm Permit (Harris County) - (April 2022)
 - Champions Pest Control: (Qtrly Pest and Termite Control) – (Month to Month)
 - Excalibur Mosquito Control (4/1/2022 to 10/1/2022)
 - F.A.S.T. (pool contract) - (April 2022 to Feb. 2023)
 - Harris County Sheriff - (3/1/2022 to 9/31/2022).
 - On Guard (pool 911 monitor phone) - (April 2021)
 - Sterling ASI - (March 2022 to Feb. 2024)

- Terra Energy - (1/19 to 12/23).
- Fort Knox Security (Clubhouse Security System) - (5/19 to 5/22)

- 9) Update on 2013 Financial Review.
- 10) Update on county pool permit.
- 11) Update trash issue with Exxon station and Oakwood Glen Condominiums.
- 12) Update on front park monument signage.
- 13) Discuss Directors training class.
- 10) Discuss Bylaw Committee.
- 11) Discuss License Plate Readers.
- 12) Discuss conversion of streetlights to LED.
- 13) Discuss painting light poles on tennis court (Reserve Expense).
- 14) Discuss replacing chain link fence (including baseball backstop & excluding tennis court fence) (Reserve Expense).
- 15) Discuss security issue at Ehrhardt Elementary School.
- 16) Discuss whether to let the cub scouts use the club house.

New Business

- 17) Schedule annual events..
- 18) Legal - Discuss and vote on three accounts presented to the Board by attorney to proceed with legal action. Accounts: **21603893, 21905501 and 22104137.**
- 19) Open Forum. (15 minutes total) (3 minutes max each).
- 20) Recess for Executive Session if necessary.
- 21) Reconvene to read in summary for Executive Session if one is held.
- 22) Adjourn.