

# OAKWOOD GLEN HOMEOWNER'S ASSOCIATION

## BOARD OF DIRECTOR'S MEETING AGENDA

**April 19, 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](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/83714759403?pwd=ZkZic0xBclBqSWEvK3ZuTG5KS2lSZz09>

Meeting ID: 837 1475 9403

Passcode: 325921

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 March 15, 2022 Board Meeting were approved by email vote on March 25, 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 2023)
  - Absolute Groundscape – (5/1/2022 to 4/30/23)
  - AT&T - (Jan 2022 to Month)
  - Alarm Permit (Harris County) - (March 2022 to April 2023)
  - 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) Update on painting light poles on tennis court & work on pool gate (Reserve Expense).
- 14) Discuss Directors training class.
- 10) Discuss Bylaw Committee.
- 11) Discuss License Plate Readers.
- 12) Discuss conversion of streetlights to LED.
- 13) Discuss color coating 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.
- 17) Discuss pool party.

### **New Business**

- 18) Discuss replacing treated timbers on volleyball court.
- 19) Discuss pipeline right of way in back park & AT&T usage
- 20) Discuss covering club hose rentals in August and September While Angelia is out of town.
- 21) Legal - None
- 22) Open Forum. (15 minutes total) (3 minutes max each).
- 23) Recess for Executive Session if necessary.
- 24) Reconvene to read in summary for Executive Session if one is held.
- 25) Adjourn.