

# OAKWOOD GLEN HOMEOWNER'S ASSOCIATION

## BOARD OF DIRECTOR'S MEETING AGENDA

May 17, 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/81409343137?pwd=U1dnMHBqcnpJcG0zQ29IbFBYeGQxUT09>

Meeting ID: 814 0934 3137

Passcode: 169271

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 April 19, 2022 Board Meeting were approved by email vote on April 28, 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 2022 to April 2023)
  - Sterling ASI - (March 2022 to Feb. 2024)
    - Terra Energy - (1/19 to 12/23).

- Fort Knox Security (Clubhouse Security System) - (5/22 to 6/23)
- 9) Update on 2013 Financial Review.
  - 10) Update on county pool permit. **Requirements Complete**
  - 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). **Project Complete**
  - 14) Update on replacing chain link fence (including baseball backstop & excluding tennis court fence) (Reserve Expense).
  - 15) Update on color coating tennis court ((Reserve expense). **Project complete**
  - 16) Update on pool party.
  - 17) Update on conversion of streetlights to LED.
  - 18) Discuss Directors training class.
  - 19) Discuss Bylaw Committee.
  - 20) Discuss License Plate Readers
  - 21) Discuss replacing treated timbers on volleyball court (Reserve Expense).
  - 22) Discuss pipeline right of way in back park & AT&T usage

### **New Business**

- 23) Discuss 4<sup>th</sup> of July picnic and parade.
- 24) Discuss replacing damaged light pole.
- 25) Discuss removing one tree, pruning and removing dead limbs in front park.
- 26) Discuss upgrading security cameras.
- 27) Discuss covering club house rentals in August and September While Angelia is out of town.
- 28) Legal - None
- 29) Open Forum. (15 minutes total) (3 minutes max each).
- 30) Recess for Executive Session if necessary.
- 31) Reconvene to read in summary for Executive Session if one is held.
- 32) Adjourn.