

OAKWOOD GLEN HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTOR'S MEETING AGENDA

June 21, 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/88586680566?pwd=VUJTVGdXbDVuK1Vvbkcxc2tNMW52Zz09>

Meeting ID: 885 8668 0566

Passcode: 713355 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 May 17, 2022 Board Meeting were approved by email vote on May 30, 2022.
 - B. Announce Actions between Meetings:
 - The Board unanimously approved a motion to replace the security camera system in the front park by email vote on May 31, 2022 using funds from the operating reserve account.
 - The Board unanimously approved a motion to replace the HOA laptop by email vote on June 13, 2022 using funds from the operating reserve account.
- 3) Security Report. - Security Director's Report.

Old Business

- 4) Vote to appoint Linda Clarke as Treasurer.
- 5) Treasurer's Report.
- 6) Deed Restriction Committee Report. DR Summary.
- 7) Architectural Control Committee Report.
- 8) Landscaping Committee Report.
 - Discuss Yard of the Month program.
- 9) 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 trash issue with Exxon station and Oakwood Glen Condominiums.
 - 11) Update on front park monument signage.
 - 12) Update on replacing damaged light pole. **Project Complete**
 - 13) Update on replacing chain link fence (including baseball backstop & excluding tennis court fence) (Reserve Expense). **Project Complete**
 - 14) Update on Tree trimming in front park. **Project Complete**
 - 15) Update on conversion of streetlights to LED. **Project Complete**
 - 16) Update on replacing treated timbers on volleyball court (Reserve Expense). **Project Complete**
 - 17) Update on replacing tennis backstop.
 - 18) Update on upgrading security cameras in front park.
 - 19) Discuss replenishing Operating reserve fund expenses for security camera in front park from reserve fund.
 - 20) Discuss replacing security cameras in back park.
 - 21) Update on replacing tennis court and volleyball court nets.
 - 22) Update on pool party.
 - 23) Discuss 4th of July picnic and parade.
 - 24) Discuss covering club house rentals in August and September While Angelia is out of town.
 - 25) Discuss Directors training class.
 - 26) Discuss Bylaw Committee.
 - 27) Discuss License Plate Readers
 - 28) Discuss pipeline right of way in back park & AT&T usage

New Business

- 29) Discuss trimming trees in back park.
- 30) Discuss replacing water cooler in pool area.
- 31) Discuss adding benches to front park per Homeowner request.
- 32) Discuss replacing worn out benches in back park.
- 33) Legal - None
- 34) Open Forum. (15 minutes total) (3 minutes max each).
- 35) Recess for Executive Session if necessary.
- 36) Reconvene to read in summary for Executive Session if one is held.
- 37) Adjourn.