

**OAKWOOD GLEN HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING AGENDA**

January 17, 2023

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/81529181745?pwd=c0E3bUxUTWFJS0trQjFoZU15QnZ5QT09>

Meeting ID: 815 2918 1745

Passcode: 930612

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 November 15, 2022 Board Meeting were approved by email vote on December 07, 2022.
 - B. Announce Actions between Meetings:
 - None
- 3) Security Report. - Security Director's Report.

Old Business

- 4) Treasurer's Report.
 - Discuss investment policy.
- 5) Deed Restriction Committee Report. DR Summary.
- 6) Architectural Control Committee Report.
- 7) Landscaping Committee Report.
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- 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 Mar.. 2023)
 - Harris County Sheriff - (10/1/2022 to 9/31/2023).
 - 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 trash issue with Exxon station and Oakwood Glen Condominiums.
- 10) Update on front park monument signage.
- 11) Update on repairs to front monument. **Complete**
- 12) Update on Bylaw Committee.
- 13) Update on License Plate Readers
- 14) Update on playground equipment inspection. Discuss repairs.
- 15) Update on Christmas Party.
- 16) Discuss pipeline right of way in back park & AT&T easement.
- 17) Discuss Xmas light contractor.

New Business

- 18) Discuss drinking fountain in back park.
- 19) Legal –
 - Discuss filing in small claims court to recover damages on Marque.
 - Vote on accounts presented to the Board by attorney to proceed with legal action: 22005062
- 20) Open Forum. (15 minutes total) (3 minutes max each).
- 21) Recess for Executive Session if necessary.
- 22) Reconvene to read in summary for Executive Session if one is held.
- 23) Adjourn.