

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

February 21, 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 Time: Feb 21, 2023 07:00 PM Central Time (US and Canada)
Join Zoom Meeting

<https://us06web.zoom.us/j/83981652432?pwd=SDBxU29FUGRZZ09yaGzRkpoRC9jdz09>

Meeting ID: 839 8165 2432

Passcode: 407351 **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 January 17, 2023 Board Meeting were approved by email vote on January 26, 2023.
 - B. Announce Actions between Meetings:
 - The Board voted unanimously by email vote on January 26, 2023 to assist Spring Creek Forest in getting two dogs declared dangerous by filing an affidavit identifying the issues these dogs have caused in Oakwood Glen. SCF will bear the cost of the filing.
- 3) Security Report. - Security Director's Report.

Old Business

- 4) Treasurer's Report.
 - Discuss investment .
- 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 - (March 2022 to 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) **Due in April**
 - F.A.S.T. (pool contract) - (April 2022 to March 2023) **Due in April**
 - Harris County Sheriff - (10/1/2022 to 9/31/2023).

- On Guard (pool 911 monitor phone) - (April 2022 to March 2023)
- Sterling ASI - (March 2022 to Feb. 2024) **Due in March**
 - Terra Energy - (1/23 to 12/26).
 - 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 Bylaw Committee.
- 12) Update on License Plate Readers
- 13) Update on playground equipment repairs.
- 14) Update drinking fountain issue, back park.
- 15) Update small claims court case re recover damages on Marque.
- 16) Update on dangerous dog affidavit.
- 17) Discuss Xmas light issue.

New Business

- 18) Set dates for community events.
- 19) Legal –
 - None
- 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.