

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

March 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: March 21, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88179976227?pwd=L0s4L3ZMNzgzcUJ4OXZNMIhXaTUydz09>

Meeting ID: 881 7997 6227

Passcode: 413685

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 February 21, 2023 Board Meeting were approved by email vote on March 01, 2023.
 - B. Announce Actions between Meetings:
 - None
- 3) Security Report. - Security Director's Report.

Old Business

- 4) Treasurer's Report.
 - Discuss Laddered CD 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 - (4/14/2022 to 4/15/2023)
 - 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 (1/1/2022 to 12/31/2025 (apply 3/21 thru 11/15 each year))
 - 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. **Project Complete**
- 14) Update small claims court case re recover damages on Marque.
- 15) Update on dangerous dog affidavit.
- 16) Update clearing dead trees and trash from fence line on soccer field.
- 17) Set dates for community events.

New Business

- 18) Legal –
 - None
- 19) Open Forum. (15 minutes total) (3 minutes max each).
- 20) Recess for Executive Session if necessary.
- 21) Reconvene to read in summary for Executive Session if one is held.
- 22) Adjourn.