

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

April 18, 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: Apr 18, 2023 07:00 PM Central Time

Join Zoom Meeting

<https://us06web.zoom.us/j/88579606965?pwd=bDB3TFVxczhlnU10Q0dmTjBCbkVKQT09>

Meeting ID: 885 7960 6965

Passcode: 266334

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 March 21, 2023 Board Meeting were approved by email vote on March 31, 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 – (4/30/2023 to 5/01/24)
 - AT&T - (Jan 2022 to Month 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 2023 to March 2024)
 - Harris County Sheriff - (10/1/2022 to 9/31/2023).

- On Guard (pool 911 monitor phone) - (April 2022 to March 2023)
- Sterling ASI - (January 12, 2022 to auto renewal)
 - 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 Town Hall
- 13) Update on Special Meeting to vote on License Plate Readers
- 14) Update small claims court case re recover damages on Marque.
- 15) Update clearing dead trees and trash from fence line on soccer field.

New Business

- 16) Discuss opening pool.
- 17) Discuss re-staining fence and bridge in back park.
- 18) Discuss two pine trees in back park leaning over Homeowners property line.
- 19) Discuss repairs to picnic tables.
- 20) Legal –
 - None
- 21) Open Forum. (15 minutes total) (3 minutes max each).
- 22) Recess for Executive Session if necessary.
- 23) Reconvene to read in summary for Executive Session if one is held.
- 24) Adjourn.