

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

May 16, 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: May 16, 2023 07:00 PM Central Time**
Join Zoom Meeting

<https://us06web.zoom.us/j/82877670107?pwd=K1ZoRXJiMjRmd3M1NTBGSGZib1k0QT09>

Meeting ID: 828 7767 0107

Passcode: 499047

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 April 18, 2023 Board Meeting were approved by email vote on April 25, 2023.
 - B. Announce Actions between Meetings:
 - None
- 3) Security Report. - Security Director's Report.

Old Business

- 4) Treasurer's Report.
 - Reaffirm rental rate for clubhouse.
- 5) Deed Restriction Committee Report. DR Summary.
- 6) Architectural Control Committee Report.
- 7) Landscaping Committee Report.
 - Yard of the Month
- 8) Contracts and contract dates (if discussion is necessary):
 - Association Insurance - (4/14/2023 to 4/15/2024)
 - Absolute Groundscape – (4/30/2023 to 5/01/24)
 - AT&T - (Jan 2022 to Month to Month)
 - Alarm Permit (Harris County) - (March 2023 to April 2024)
 - 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).

- Harris County Pool Permit #9361 (3/15/2022 to 3/15/2023)
- On Guard (pool 911 monitor phone) - (Month to Month)
- Sterling ASI - (January 12, 2022 to auto renewal)
 - Terra Energy - (1/23 to 12/26).
 - Fort Knox Security (Clubhouse Security System) - (Month to Month)

- 9) Update on trash issue with Exxon station and Oakwood Glen Condominiums.
- 10) Update on repairs to picnic tables.
- 11) Update on cutting two leaning trees in back park. **Project Complete.**
- 12) Update on Bylaw Committee.
- 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.
- 16) Discuss re-staining fence and bridge in back park.
- 17) Discuss pool party.

New Business

- 18) Discuss 4th of July parade and picnic.
- 19) Discuss renting lift to help Greg install remaining security cameras.
- 20) Legal –
 - Vote on account presented to the Board by attorney to proceed with legal action:
21905496
- 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.