

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

May 20, 2025

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.

Topic: Oakwood Glen Board Meeting

Time: May 20, 2025 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88991970122?pwd=MBMNUwbEeH1tXBjAHFoHvhkTRVncuS.1>

Meeting ID: 889 9197 0122

Passcode: 803894

Call To Order

- 1) Approve agenda.
- 2) Meeting Minutes approval:
 - A. Minutes for the April 15, 2025 Board Meeting were approved by email vote on April 22, 2025.
 - B. Actions between Meetings:
 - None
- 3) Security Report. - Security Director's Report.

Old Business

- 4) Treasurer's Report.
- 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 - (4/15/2025 to 4/14/2026)
 - Absolute Groundscape – (4/30/2025 to 5/01/26)
 - AT&T - (Nov. 2023 to Oct 2025)
 - Alarm Permit (Harris County) - (March 2025 to April 2026)
 - 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 2025 to March 2026)
 - Harris County Sheriff - (10/1/2024 to 9/31/2025).
 - Harris County Pool Permit #9361 (3/15/2025 to 3/15/2026)

- 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 Oakwood Glen Condominiums.
 - 10) Update on arborist.
 - a. Remove 3 hazardous trees.
 - b. Treat 72 trees with pesticide for pine beetles.
 - c. Fertilize trees.
 - d. Trim 77 trees. **Project Complete**
 - 11) Update on installing new ceiling fans at pool. **Project Complete**
 - 12) Update on wind screen installation at tennis courts.
 - 13) Update on repairs to baseball backstop. **Project Complete**
 - 14) Update on repairs to marquis.
 - 15) Board vote on Air B&B policy.
 - 16) Discuss pipeline easement issue N of River Mill & w of Mills Springs.
 - 17) Discuss grants that might be available to assist in building a new clubhouse or installing an emergency backup generator.
 - 18) Discuss pool party.

New Business

- 19) Discuss 4th of July parade and picnic.
- 20) Discuss adding additional cushion by playground equipment.
- 21) Legal – None
- 22) Open Forum. (15 minutes total) (3 minutes max each).
- 23) Recess for Executive Session (if necessary).
- 24) Reconvene to read in summary for Executive Session (if one is held).
- 25) Adjourn.