

**White Oak Springs HOA
Board of Director Meeting Minutes
Feb 19, 2019**

1) Quorum/Call to Order

Quorum was established by attendance. Board President, Jay Hooper, called the meeting to order at 7:01pm, and began with introduction of all board members.

Directors Present:

Jay Hooper	President	Angela King	Vice-President
Marie Godard	Treasurer	Natasha Fuller	Secretary

Directors Absent:

Patricia Schoellkopf	Director
----------------------	----------

Community Manager: Action Property Management was not necessary and did not attend.

2) Minutes

Board review meeting minutes from 01.08.19 and approved.

3) Financial Report

Board Treasurer, Marie Godard provided a brief breakdown of the following:

- Bank balances for Operating (\$50685.56) and Reserve accounts (\$21005.52)
- Checks written in January, with Texas Pride (Jan 2019 service) trash pickup check paid 2.1.2019.
- There are still 29 homeowners remaining end of Jan to paid the Assessment Dues.
- Reviewed delinquent accounts from APM, which don't show two accounts being reviewed by legal

4) Old Business

- Next Quarterly meeting on 4.17.2019 to be held at Days Inn. Need to notify APM as they will pay ahead for the meeting area via credit card and charge back to WOS HOA.
- Sprinkler system, A King to look over system for needed repairs, N Fuller to get a quote from home lawn care services. Water leak was found by MUD248 and repaired week of 2.11.2019.
- Security update, raffle off "timer switch" at next quarterly meeting. Deputy to be invited to next quarterly meeting. (A King)
- New landscape/lawncare company starts 3.1.2019, including the red mulch and flowers
- MUD Meeting on 1/9/2019, attended by M Godard and J Hooper. Project engineering/management fees of \$104,000 were presented to board to approve.
- Easter Egg hunt is scheduled for 4.13.2019 between 1-2pm.
- No update Project Recycle, this is still being researched (AK action item)

5) New Business:

- Fridge magnet-business cards to be made and distributed thru the community for
- ACC applications to be reviewed 1st by Board President, followed by the board for approval or denial votes.

6) Board Open Forum

- No items discussed.

7) Board of Directors Meeting Adjourn

- Board President, Jay Hooper adjourned the community meeting at 7:51pm.



Approved: Board Member
White Oak Springs HOA