

On Sunday, March 4th, three of the five board members (Jay Hooper, Marie Godard and Ricardo Wilson) met over at the lobby of the Holiday Inn for a Board Workshop. Workshop began promptly at 3:01 P.M.

Agenda

Old Business

Pending items from before Bob and Ricardo: DENY request for the permanent basketball hoop, approve the pergola request on White Oak Trace Ct) & \$49 fees for a gentlemen named xxxxxx (Ricardo to send over past email correspondence) The WOS Board needs some supporting documentation on this issue from PMG Houston concerning this issue for xxxxxx.

Items completed since 2/21/18

- Kinder Morgan contacted to mow their easement
- Gulf South contact to mow the large pipeline easement crossing North to South
- Application for Speed Bumps - processed and DENIED
- Application for No Thru Trucks - processed and DENIED
- Petition for lowering speed to 25/mph & enforcement of lower speed - target a 80-100% participation – ready to submit to Commissioner’s Office 3/6
- Resolved 5 non-working street lights with CenterPoint’s assistance
- Website at approx. \$250 sponsored by community member – Ricardo to sponsor, Marie to continue development of website at no cost to community.
- Pressure Wash front Oak White Springs signs \$xxx sponsored by community member- both marquees and the front wall
- Welcome and Introductory letters delivered by door handles to the community at \$38 sponsored by community member
- Ugly fence removal on White Oak Point Ct all debris removed 3/2

New Business

- Two front spotlights \$20-25/avg monthly charge – majority wants to keep the lights for security and aesthetics
- Parks & Recreational for "beautification program" – Reservoir Improvement with the assistance of the MUD 248
- Group pressure washing of houses and driveways
- Ugly fence removal – email approval sent by Ann O. from PMG and removed 03/1-03/02
- Hooper’s request for extension walkway submitted for Medical reasons
- Budget and Financials – Marie given access to see and approve all bills and invoices going forward
 1. Ratify Lawn Care service (cancellation of old, 2 unpaid invoices, and moving forward options) / Re-evaluate the map for lawn care areas
 2. Electricity for all light post in the WOS Community - Group Plan opportunity – locked into a three year contract approved by previous WOS HOA Board
 3. Trash Server, recycle bin collection vs charges - cancellation of recycle collection 3/31/18 – Majority vote to cancel the recycle bins approved on 2/23/18 email sent by Linda Le – Annual cost \$3820-4540 (3.75% annual increase)

4. Misuse of legal services from HOA Members to Barsalou & Associates (\$555 worth of charges for January / February call cost unknown)
 5. Discussed ratifying accounts that are delinquent, etc., and escalate to next steps (begin legal process or status of legal process) – home liens if NOT Paid
 6. Letters for removal of permanent furniture – Hendrix Home – furniture cannot be removed because it is permanently cemented down – Majority of HOA Board approved that fixtures stay
 7. Dead-end sign at the end of White Oak Falls Drive needs to be replaced – sign broken sending information to the Commissions Office for assistance
 8. Cordova, resident also got a violation letter for something she has an approval letter on from PMG – Marie suggested that she email PMG with her proof
 9. Parking amendment vote - enforcing it once the CC&Rs are available on the website
- Other pending proposed guidelines and ratifications (see above) - Solar Energy Devices, Motion Spot Lighting, Standby Electric Generators, Display of Flags &