

White Oak Springs Homeowners Association

2022 Annual Meeting of the Members

October 20, 2022

Pursuant to the Bylaws of the White Oak Springs Homeowners Association, Inc., a Meeting was held Thursday, October 20, 2022, at VFW Post 8905 at 21902 Northwest Fwy, Cypress, TX 77429 at 7:00 PM.

1) Quorum/Call to Order:

Quorum was established by proxy and attendance. Board President, Marie Godard, called the meeting to order at 7:00 pm.

Board of Directors Present:

Marie Godard, President

Ronda Shepherd, Secretary

Eugene Watkins, Treasurer

Aldo Garcia, Senior Director

Erika Valdez, Director

Community Manager: -

Lee Waldheim was present from Action Property Management (APM)

2) Minutes

Board review of annual meeting minutes from 10/21/2022 and approved by Ronda Shepherd, Treasurer.

3) Election Results

By voting results, Eugene Watkins and Aldo Garcia will fill the open terms for the Board of Directors.

4) Financial Report

Lee Waldheim with Action Property Management provided a brief breakdown of the financial report on 2022 finances and bank balance. Due to prices rising on all expenses with exception of legal fees, it was approved to raise the 2023 assessment from \$500.00 to \$635.00.

5) Other Business

- 1. Crime:
 - Report of vandalism to residence and vehicle. Information from the Flock cameras was used to identify the suspects' vehicle and license plate.
 - A construction vehicle being used in the Hemwick construction was caught using a White Oak Springs fire hydrant on the corner of White Oak Trace and Hemwick street. The water company was immediately called, and they addressed the issue. They have since placed a meter on this hydrant to monitor. If anyone sees this happen again, please call the water company at 281-469-9405 or the non-emergency sheriffs' number at 713-221-6000.
- 2. Flock Camera has changed the management of video and any vehicle added to the safe list. The residents now have access to this without having to contact the board. Instructions will be placed on the website.

- 3. A garage door opener with the track was dumped right in front of the playground door. It was picked up by a member of the board and disposed of. If anyone has information on who put it there, please contact the board.

6) Open Forum

Homeowners concerns that were brought before the board:

- Trash is coming very early, questioned if the company has changed
- What the amount of assessment for 2023 was going to be
- How is the playground working out, was it being used?
- A homeless person is sleeping on one of the benches at the walking tracks
- There are concerns about people also parking at the lot behind the meat market
- Rocks had been stolen from in front of a house
- Question on when the lights up front will be replaced
- Question if the front will be decorated for Christmas again. Board member mentioned that the neighborhood could use some timers for the electric

7) Executive Meeting

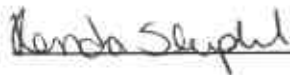
Following the members meeting, the board members voted for the positions of the board. Results are:

- Marie Godard, President
- Aldo Garcia, Vice president and Treasurer
- Ronda Shepherd, Secretary
- Eugene Watkins, Senior Director
- Director (open position to be filled)

8) Adjournment of Executive Meeting

- First Quarterly Community Meeting will take place in 2023 and TBD at this time.

With no further business to be brought before the board members, the meeting adjourned at 7:33 pm.



Approved: Board Member, White Oak Springs HOA