

White Oak Springs HOA  
Board of Director Meeting Minutes  
March 15, 2020

**1) Quorum/Call to Order**

Quorum was established by attendance. Board President, Marie Godard, called the meeting to order at 8:58am. Meeting was held by conference call.

Directors Present:

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

Directors Absent:

Rick Scanlin	Director
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Community Member(s) Present:

Samuel (Eugene) Watkins	Erika Valdez
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Community Manager: Action Property Management was not necessary and did not attend.

**2) Minutes**

Board review meeting minutes from 02.16.2020 and approved. Approved minutes will be uploaded to the website.

**3) Financial Report**

Board Treasurer, Jay Hooper provided a brief breakdown of financial reports on 2020 finances and budget balances, as well as review of 2020 assessment collections and delinquent accounts. Assessment collections are at an all-time high of 93%, with 11 delinquent accounts. Trash pickup suspension started 3.5.2020 for 6 delinquent accounts, and one has paid since. There are 5 accounts with trash pickup suspended.

**4) Old Business Review**

- Jay Hooper/Angela King provided a status on the walking trails progress for WOF and WOS. Angela will have a \$300 sponsorship from her company to help with the Grand Opening. Marie has requested with the MUD248 the additional "Rules" signage for both entry points, and doggie pickup bins.
- Angela provided detailed information Flocksafety for license plate readers at both (2) entrances/exits into WOS at \$2000/yr per camera (Total of \$4000 which includes installation, maintenance, repairs). They can be installed both hard-wire and solar, cameras are on a pole with their signage. Camera pictures are stored on "the cloud" for 30 days. Offer infra-red vision, but recommended where there is lighting. Angela to look into whether or not this installation can lower WOS HOA insurance premiums, or homeowner's insurance premiums if these are installed. Angela/Natasha have seen these in Jersey Village, Katy, and entrance into Oak Cliff place off Wimbledon Oaks Dr.

- Angela will provide via email the Power Point presentation, and Katy, TX article for the members in attendance to review. The next step would be to present at the next Community Meeting and get a quorum vote from members in attendance to proceed. The additional costs to homeowners is approx. \$30 per year.
- Erika provided feedback on the April Newsletter which she will draft up and provide to the board for review and approval. Angela to provide Flocksafety info for the Newsletter. Board recommended that a section provide the Community with updates of the 4.9.2020 meeting postponement due to COVID-19.
- Bids for "Flowers in the front" is onhold until after the walking trails are completed in case the construction crew demolishes any flowers planted. Jay/Natasha are getting these bids.
- No update on quotes for brick mortar repairs, or progress on CCR's closed violations.
- Board recommends Flocksafety presentation as possible guess speaker for next Community Meeting.

#### 5) New Business:

- Due to COVID-19 issues, the board has decided to postpone the 4.9.2020 Community meeting to May 2020. Angela will get an insert to Eugene for the front entrance sign and Eugene will post the sign in the front as soon as the insert is received.
- Someone (TBD) will need to contact Holiday Inn and APM (Lee W) to cancel the 4.9.2020 meeting date and reschedule for May 2020. Holiday Inn contact is Cheryl Williams 832.960.7106.
- There were complaints of being rushed for YOM selections. As long as they are done by the 1<sup>st</sup> of the month, that is the expectation. The sponsored gift cards will run out in May, therefore we need to either get more sponsorship or buy them from the WOS operating funds.
- Trash pickup contract renewals or replacements – Jay Hooper action item in progress.

#### 6) Board of Directors Meeting Adjourn

- Board President, Marie Godard adjourned the general board meeting at 9:34am.



Approved: Board Member  
White Oak Springs HOA