

White Oak Springs Homeowners Association Board of Directors Meeting Minutes July 16, 2023

Pursuant to the Bylaws of the White Oak Springs Homeowners Association, Inc., a Meeting was held in person on Sunday July 16, 2023. A Quorum was established, Marie Godard, President, called the meeting to order at 9:03 A.M.

Quorum & Meeting Call to Order:

Quorum was established by proxy and attendance. Board President, Marie Godard, called the meeting to order at 9:00 A.M.

Board of Directors Present:

Marie Godard, President
Ronda Shepherd, Secretary

Absent:

Aldo Garcia

Community Manager:

No one was present from Action Property Management (APM)

Minutes

HOA Board Meeting minutes from 6/11/2023 was reviewed and approved. A copy of the minutes was signed and returned by Ronda Shepherd, Secretary

Financial Report

Discussed financial report: Cash on Hand: \$118,682.54, Reserves: \$65,151.32 and Operating account: \$53,531.22.

Open violations/Legal

Violations were discussed and current legal accounts were reviewed.

Contract due list

No contract is due at this time.

Upcoming holidays/events

August 28th: CFISD first day of School
September 4th: Labor Day
October 19th: Community meeting with elections

Yard of the month

Ronda to pick YOM for August
Previous YOM award was returned to use for this month, will need to purchase more cards next month.

Old Business:

- **Maintenance list**
 - Mulch for playground – completed.
 - Weeds are still an issue, Marie to discuss with lawn company.
- **Crime awareness**
 - A download of Flock video was requested by a resident.
 - Barrels chained to fence at gas station. These are marked as solid waste. These could possibly affect our neighborhood.
- **Streetlight led replacement**
 - County is still scheduled for 4th quarter.
- **Entrance lighting options**
 - Quotes are being obtained for a more secure placement.
- **October Newsletter**
 - Voted and agreed to circulate the newsletter distribution map so we rotate across areas and all get to try each distribution

New Business

- **Down fencing and other issues from the storm**
 - 30-day grace period has ended. Letters need to be sent for remaining fence that was damaged.
- **Next community meeting: July 19th**
 - Agenda discussed.

Meeting adjourned: by Marie Godard, President at 9:58 A.M.



Approved: Secretary, White Oak Springs HOA