

White Oak Springs Homeowners Association

Board of Directors Meeting Minutes

April 24, 2022

Pursuant to the Bylaws of the White Oak Springs Homeowners Association, Inc., a Meeting was held in person on Sunday, April 24, 2022. A Quorum was established, Marie Godard, Board President, called the meeting to order at 9:02 A.M.

Quorum & Meeting Call to Order:

Quorum was established by proxy and attendance. Board President, Marie Godard, called the meeting to order at 9:02 A.M.

Board of Directors Present:

Marie Godard, President
Ronda Shepherd, Secretary
Erika Valdez, Director
Eugene Watkins, Treasurer (at 9:18)

Absent

Aldo Garcia, Senior Director

Community Manager:

No one was present from Action Property Management (APM)

Minutes

HOA Board Meeting minutes from 3/27/2022 was reviewed and approved. A copy of the minutes was signed and returned by Ronda Shepherd, Secretary.

Financial Report

Discussed trash suspension for addresses that are behind on assessments. This was to be on Saturday, 4/23/2022. Marie to call and verify this was put in place.

Open violations

No new business on open violations.

Contract due list

Texas Pride-July 7, 2023
Cirro Energy – Dec 31, 2022
Flock Camera-October, 2022
Lawn Management-April, 2022

Upcoming holidays/events

May 8th – Mother's Day
May 30th – Memorial day
June 19th – Father's Day

July 4th – Independence Day

Sep – Community Garage Sale

Yard of the month

Eugene to pick for May. Ronda to look into putting together a map of recent winners.

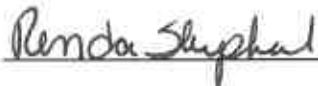
Old Business:

- **Playground progress** – The following items discussed:
 - Cameras for playground discussed – Still need to address this.
 - Playground rules sign – Sign needs to be redone with the words swings in place of slides. Ronda still needs to address
 - Playground risk sign fell (the one on the wall). Eugene re-hung it.
 - Super Spinner to be installed week of May 1st. This will require a two-day close of the playground for curing.
- **Maintenance list**– The following needs to be addressed:
 - Electrical cable fix behind the wall
 - 90-degree extension for the water faucet
 - Flood light replacement with theft protection
 - Sprinkler system-Marie still working with the water department to detach the front marque sprinkler system from the businesses water meter on the north side. Plan is to cut the line and run a new one to merge it with the line going to the Hunter controller. Running the new line will need to be done by the landscaping company and the charge is \$500. Board agreed to the cost if the it goes as planned.
 - Cracked backflow pipe- Cost to fix the pipe starts at \$250. This cost could possibly increase if other problems are found. Backflow is not needed at this time so decision made to hold off on this until next year to not deplete the budget.
- **Front landscaping and beautification**
 - Due to the sprinkler issues at the front marque, the purple flowers have died. Erika to pull these up and dispose of them. This area will be readdressed depending on the outcome of the sprinkler system rerouting.
 - All other beautification has been completed.
- **Commercial vehicle overnight parking sign**
 - Petition signed by residents and turned over to Precinct. Decision to place signs will be made on May 10th court. At that point we will be informed if the signs will be placed or not.
- **Construction end of Gentry Rd entrance into Hemwick**
 - New bids will be decided upon at the May 10th precinct court. Possibly July date for closure will be given. Website will be updated for any new information.
- **Construction of Weiser Business Park** – No new news

New Business

- **VFW Feed back**
 - Feedback is positive.
- **Neighborhood repairs that need attention**
 - While driving through the neighborhood, board members should look for items that need repaired.
- **Community Garage sale**
 - Planning needs to start.
- **MUD 248 open house**
 - Marie to get more information.
- **School hours changing**
 - Area school hours are changing. Marie to put on website, also needs to be in the newsletter.

Meeting adjourned: by Board President, Marie Godard at 10:07 A.M.



Approved: Board Member, White Oak Springs HOA