

**White Oak Springs Homeowners Association
Board of Directors Meeting Minutes
March 12, 2024**

Pursuant to the Bylaws of the White Oak Springs Homeowners Association, Inc., a Meeting was held in person on Sunday March 12, 2024.

Quorum & Meeting Call to Order:

Quorum was established by attendance. Board President, Aldo Garcia, called the meeting to order at 6:00 P.M.

Board of Directors Present:

Aldo Garcia, President
Eugene Watkins, Vice President
Marie Godard, Treasurer
Ronda Shepherd, Secretary
Henry Hernandez, Director

Absent:

None

Community Manager:

No one was present from Action Property Management (APM)

Minutes

HOA Board Meeting minutes from 02/26/2024 was reviewed and approved. A copy of the minutes was signed and returned by Ronda Shepherd, Secretary

Financial Report

- Discussed financial report:
 - Operating account: \$77,251.20
 - Reserves: \$76866.11
 - Total Cash: \$154,137.31

- 501-4C status: Paperwork to be completed after tax season

Open violations/Legal

Discussed current violations and legal accounts. Ronda noticed several discrepancies when it comes to the violation notices and will contact APM with questions.

Contracts due and possible increase for 2024

Texas Pride

Upcoming holidays/events)

Easter-Due to lack of interest and volunteers, Board voted to not do any activities this year

Maintenance list

- General playground maintenance-Eugene went out and nailed down all the stakes that had worked up in the border. Henry will look into adding grease to the spinner.
- Electrical by the front entrance and spotlight enclosures-Henry has a contact he will check with to get a quote made.
- Spotlight over the playground – It was discussed to add a spotlight to shine into the playground to help keep it lit at night to discourage homeless from camping out inside. Henry will get a quote from his electrical contractor.
- Walking trail signs- Henry will look into cleaning the signs around the trails and entrance of the neighborhood

Old Business:

- **Streetlight led replacement**
 - Moved to fall of 2024
- **Sidewalk repairs**
 - Repairs have started, Marie sent some pictures and added them to the website.
- **Flowers and Mulch for front area**
 - The lawn company is going to till up the front and add fertilizer and get it ready for spring planting.
 - Ronda will pick up plants on 3/16 and meet with the lawn company to get them all planted and the lawn company will pick up new mulch to lay down afterwards.
- **Holiday activities**
 - No new news
- **April Newsletter**
 - Draft completed and discussed any recommendations for changing. Copies will be ready for distribution on the weekend of the 30th.

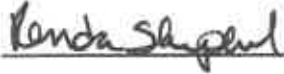
New Business

- **Crime awareness**
 - No Trespassing signs are needed for the playground area in order to help keep the homeless out. This will provide a foundation for the police to give tickets when called. Aldo ordered the signs and Henry and Eugene will coordinate to hang them.
- **MUD 248 is replacing the culverts in the drainage pond areas.**
 - Work is completed.

➤ **Architecture change request letters in alternate languages**

- Marie suggested that we convert the architecture change request letter to other languages to reflect the diversity in our neighborhood. She will start with converting to Spanish and have it reviewed. Other languages to be considered next.

Meeting adjourned: by Aldo Garcia, President at 6:52 A.M.



Approved: Secretary, White Oak Springs HOA