

**White Oak Springs HOA
Board of Director Meeting Minutes
August 22, 2019**

1) Quorum/Call to Order

Quorum was established by attendance. Board President, Jay Hooper, called the meeting to order at 6:42pm.

Directors Present:

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

Directors Absent:

Patricia Schoellkopf	Director
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Community Manager: Action Property Management was not necessary and did not attend.

2) Minutes

Board review meeting minutes from 06.26.19 and approved.

3) Financial Report

Board Treasurer, Marie Godard provided a brief breakdown of the following:

- Bank balances for Operating (\$26878.47) and Reserve accounts (\$26051.62)
- 3 delinquent accounts for 2019 assessment fees, total of 21 delinquent, 3 accounts in legal, plus 2 large overdue accounts

4) Old Business

- North side sprinkler system repairs complete.
- MUD Meeting on 8.14.2019, attended by M Godard. Waiting approval of design from Harris County.

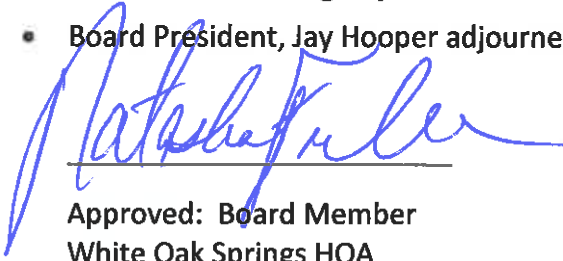
5) New Business:

- M Godard was appointed to MUD248 board 8.14.2019 as Director.
- MUD248 Walking Trail easement documents were rec'd and signed by HOA President.
- J Hooper has been contacted by Insurance vendor and is reviewing rates for 2020
- Pipeline easement unauthorized garden was partly remove by homeowner, J Hooper to contact Pipeline representative to schedule remaining clean-up of garden and stack of tree branches.
- New fence was installed on White Oak Trace Dr without ACC, board will ask APM to send homeowner the ACC form to complete for this new fence.
- Permanent Basketball courts affixed to houses and cemented in ground in the community. Board will ask APM to follow-up with CCRs violations for these. If approvals were given in written by previous HOA board or PMG, the current HOA board will need to discuss how to handle these.

- Community member on White Oak Creek Ct volunteered to be block captain and to possible help create a news letter that might be published on the website or hand-delivered to each home in WOS. Sample flyer was created for 9.28.2019 National Good Neighbor day. J Hooper to contact community member to discuss possible projects or areas to help in.
- Yard of the month will be select last 2 months of each month, and homeowner's contact information will be collected at that time. On or about the 1st of each month the YOTM sign will be move to selected winner for yard of the month & announcement will be added to the website.

6) Board of Directors Meeting Adjourn

- Board President, Jay Hooper adjourned the community meeting at 7:18pm.



Approved: Board Member
White Oak Springs HOA