

**White Oak Springs HOA  
Board of Director Meeting Minutes  
November 3, 2019**

**1) Quorum/Call to Order**

Quorum was established by attendance. Board President, Jay Hooper, called the meeting to order at 10:04am.

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 09.29.19 and approved.

**3) Financial Report**

Board Treasurer, Marie Godard provided a brief breakdown of what to present at the annual meeting.

- Copy of APM 2020 budget will be presented on a poster for anyone interested in seeing it.
- Copy of APM 2020 budget will be added to Website after annual meeting.

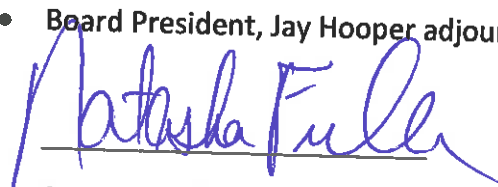
**4) Old Business**

- No old business to review.

**5) New Business:**

- Reviewed results of Commissioner/County meeting with Trammell Crow – these are also posted on website
- Board members have been meeting with Trammell Crow to request a recreational space for children, which after much back and forth, Trammell Crow has decided against as it becomes a safety risk.
- Reviewed the Sheriff Patrols that started Nov 1, 2019 at not costs, after three weeks of back and forth meetings with Sheriff's department - These will be displayed on a poster at our annual community meeting and on the website
- Collection Policy signed and notarized. Copy will be mailed with 2020 assessment fees.
- APM Agreement signed and returned to APM, included 3% increase
- Reviewed Sprinkler System – vandalism – water to be confirmed turned totally off, Jay Hooper to look into installing a lock box on system.

- Reviewed Mail boxes – Costs to WOS HOA will be the cement slab repairs.
  - Reviewed Bank Account access for 2020 board treasurer – login regularly else account gets locked out
  - Selected 1st “new” board meeting date of 11.17.2019
  - 2020 Budget – one copy - These will be displayed on a poster at our annual community meeting and on the website
  - Waiting on Insurance Return Check for \$2689.00 as we have changed insurance companies.
  - November Yard of the month selected by Board – will be posted on website.
  - Website reconstruction okayed by Group, will start on this after annual meeting
  - XMAS Décor options, pricing for rental installation and removal being priced.
- 6) **Board of Directors Meeting Adjourn**
- Board President, Jay Hooper adjourned the community meeting at 10:54am.

A handwritten signature in blue ink that reads "Natasha Fuller". The signature is written in a cursive style and is positioned above a horizontal line.

Approved: Board Member  
White Oak Springs HOA