

**White Oak Springs HOA
Board of Director Meeting Minutes
May 21, 2019**

1) Quorum/Call to Order

Quorum was established by attendance. Board President, Jay Hooper, called the meeting to order at 7:00pm.

Directors Present:

Jay Hooper	President	Natasha Fuller	Secretary
Marie Godard	Treasurer		

Directors Absent:

Angela King	Vice-President	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 03.19.19 and approved.

3) Financial Report

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

- Bank balances for Operating (\$47867.27) and Reserve accounts (\$21026.02)
- \$5000 was moved from Operating to Reserve account as requested by HOA board
- 9 delinquent accounts for 2019 assessment fees, total of 17 delinquent, 5 accounts in legal, plus 1 large overdue account
- HOA had to write off approx \$4800 in one account receivable where court awarded the homeowner Chapter 13, and removed their monies owing the HOA.
- Board reviewed 3 large legal invoices that go back to 2010. Legal confirm 1 of 3 was paid by homeowner on payment plan and HOA has not yet paid legal as it was a legal invoice. Board voted to pay this invoice for \$482.17.
- HOA has requested meeting with legal company to review other 2 large legal invoices of \$522.17 and \$5097.50, and all remaining owing invoices for the HOA that have not yet been received by the HOA.

4) Old Business

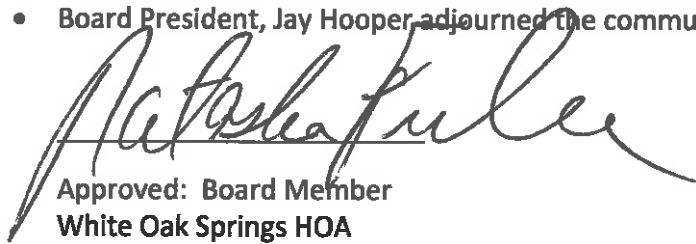
- Sprinkler system repairs on-hold due to construction.
- MUD Meeting on 5/8/2019, attended by J Hooper & M Godard. Design of trails were sent to Harris County for approval.

5) New Business:

- J Hooper will select the June yard of the month.
- J Hooper will setup meeting with legal to invoice all unpaid invoices.
- Discussed going thru the community to get all residents (homeowners and renters) contact information such as names, address, phone, email, owner or renter, and if renter, get their contact info for the homeowner. This will be needed to let all residents know when there are crimes in the area such as home break-ins.

6) Board of Directors Meeting Adjourn

- Board President, Jay Hooper adjourned the community meeting at 7:26pm.

A handwritten signature in black ink, appearing to read "Natalia Fuller", is written over a horizontal line. The signature is cursive and extends above and below the line.

Approved: Board Member
White Oak Springs HOA