White Oak Springs Homeowners Association **Board of Directors Meeting Minutes** June 21, 2024

Pursuant to the Bylaws of the White Oak Springs Homeowners Association, Inc., a Meeting was held in person on Friday June 21st, 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.

Absent:

Henry Hernandez, Director

Board of Directors Present:

Aldo Garcia, President

Eugene Watkins, Vice President Marie Godard, Treasurer Ronda Shepherd, Secretary

No one was present from Action Property Management (APM)

Community Manager:

Minutes

HOA Board Meeting minutes from 05/19/2024 were reviewed and approved. A copy of the minutes was signed and returned by Ronda Shepherd, Secretary

Financial Report

Discussed financial report:

Operating account: \$32,662.18

Reserves:

\$27,514.44

FCB CD total:

\$86,419.53

Total Cash:

\$146,696.15

- o 501-4C status: Paperwork still pending
- o 209 pertaining to the \$25 fee on late assessment fees

Open violations/Legal

Discussed current violations. One that was approved and still ended in violation of CCRS. Also reviewed current legal accounts.

Contracts due and possible increase for 2024

Texas Pride-Contract auto renewed for 3 years, will end next year. This year increase will come on July 1st. Discussed the expectations on the increase for next year

Upcoming holidays/events)

No news

Community meeting

Nothing new for the next community meeting

Maintenance list

- Need to add more mulch in the playground-Aldo to remind Lawn company as they have been busy with repairs in the area due to the storm
- o Flag has been replaced and light repaired
- o Wall near the flagpole needs to be cleaned Eugene and Aldo will make plans to clean it
- Community member complained about the front landscaping (weeding, etc.) Aldo to address with lawn company

Old Business:

- > Streetlight led replacement
 - Should be done in a few months
- > Sidewalk repairs
 - Waiting on more repairs
- July Newsletter
 - Completed, Aldo to plan the delivery
- > Trash suspension for unpaid assessments update
 - Discussed the trash suspensions
- > Ez fiber events
 - No new news
- APM as certified management for WOS
 - APM working with county clerk's office
- > APM office move
 - APM has completed move: 11078 Regency Green Drive, Cypress, TX 77429
- > WOS website review
 - Marie asked board members to review the website and give suggestions for updating or archiving items

New Business

- > Crime awareness
 - Vehicle broken into
- > Storm repair in WOS
 - APM to give 30 days before repairs
- > Overnight and illegal cars parked on the streets
 - There are several areas in the neighborhood where cars are lined up and down the streets and or missing license plates. APM is addressing

Meeting adjourned: by Aldo Garcia, President at 6:53 P.M.

Approved: Secretary, White Oak Springs HOA