

White Oak Springs HOA
Workshop Board Meeting Minutes
Apr 27, 2018 | 1:00 p.m. | PMG Office Houston

1) Call to Order

The meeting was called to order by Linda Le at 1:00 PM. A quorum of directors was established.

Directors Present:

Jay Hooper	President
Ricardo Wilson	Vice-President
Marie Godard	Treasurer

Community Manager:

Linda Le	Community Manager
Ann Osuna	Community Manager Supervisor

Directors Absent:

Patricia Schoellkopf	Secretary
Robert Schoellkopf	Director

2) Homeowners Forum

No homeowners present.

3) Minutes

No previous meeting minutes for the Board's review and approval.

4) Financial Report

- March Financials – pending receipt from PMG
- Payments – two for approval, New Leaf & \$10 Reserve Fund Replenishment

5) Old/New Business:

Old Business

- PMG addendum for lowering monthly costs, but everything else stays the same. *(needs to get signed to meet May 2018 PMG invoicing, but requesting retroactive for April 1, 2018)*
- Open ARC applications
- Richard waiving of all overdue fee
- Letters for pressure washing, trees, and fences (Jay provided last executive meeting)
- Yard of the Month – Get Homeowner permission to post sign this weekend, get their names to post on the Website for Yard of the Month – May 2018
- Status on Speed Limit lowering – Commissioner, Precinct 3 *(Action Item – Jay to follow-up with Paul Hawkins)*

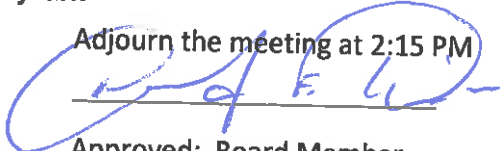
New Business

- \$400 paid in cash to add mulch to front (quorum approved by Jay, Richardo, & Marie, Marie paid \$200, Jay paid \$200 – need to get reimbursed – Action Item - Jay)
- \$40 reimbursement for tree removal move trimming trees in front for flagpole *(Action Item – Jay/Marie – are we going to let it slide and pay out of our pockets)*

- No Truck signs entering older Gentry Rd neighborhood that our neighborhood accesses to get in/out of the neighborhood (*Action Item – Marie with Paul Hawkins once reduce speed limits signs are installed*)
- How to handle the \$12 plus tax charge on recycle bins not collected – any feedback from Texas Pride Disposal.

6) **Adjourn**

Adjourn the meeting at 2:15 PM

A handwritten signature in blue ink, appearing to be 'M. Marie', is written over a horizontal line. The signature is enclosed within a large, hand-drawn blue circle.

Approved: Board Member
White Oak Springs HOA