

White Oak Springs Homeowners Association Board of Directors Meeting Minutes April 14, 2024

Pursuant to the Bylaws of the White Oak Springs Homeowners Association, Inc., a Meeting was held in person on Sunday April 14th, 2024.

Quorum & Meeting Call to Order:

Quorum was established by attendance. Board President, Aldo Garcia, called the meeting to order at 8:06 A.M.

Board of Directors Present:

Aldo Garcia, President
Marie Godard, Treasurer
Ronda Shepherd, Secretary
Henry Hernandez, Director

Absent:

Eugene Watkins, Vice President

Community Manager:

No one was present from Action Property Management (APM)

Minutes

HOA Board Meeting minutes from 03/12/2024 was reviewed and approved. A copy of the minutes was signed and returned by Ronda Shepherd, Secretary

Financial Report

- Discussed financial report:
 - Operating account: \$36,819.05
 - Reserves: \$27,100.79
 - FCB CD total: \$86,000.00
 - Total Cash: \$149,919.84
- 501-4C status: Paperwork to be completed after tax season

Open violations/Legal

Discussed current violations and legal accounts.

Contracts due and possible increase for 2024

Texas Pride

Upcoming holidays/events)

Discussed the possibility of an offer from a local company sponsoring an event.

Maintenance list

- Electrical by the front entrance and spotlight enclosures-Henry came up with a way to attach the lights to stakes in the ground so they won't be stolen.
- Spotlight over the playground – This is completed
- Walking trail signs- Ronda cleaned the walking trail signs when flowers were being planted and Marie did the ones at the entrances.
- The mold on the front of the marque by the flagpole needs to be power washed. Some discussion on ideas to get it completed.

Community meeting – 4/17/2024

- Reviewed agenda
- Assigned tasks to board members

Old Business:

- **Streetlight led replacement**
 - No new news
- **Sidewalk repairs**
 - Waiting on more repairs
- **Flowers and Mulch for front area**
 - The lawn company is going to till up the front and add fertilizer and get it ready for spring planting-this is completed
 - Ronda will pick up plants on 3/16 and meet with the lawn company to get them all planted and the lawn company will pick up new mulch to lay down afterwards-this is completed
- **July Newsletter**
 - No new news

New Business

- **Crime awareness**
 - Discussed recent activity and some options on camera installation.
 - Ronda talked to all the businesses and pointed out the non-emergency line for them to call. They have also been having issues with homeless persons.
- **Architecture change request letters in alternate languages**
 - Marie suggested that we convert the architecture change request letter to other languages to reflect the diversity in our neighborhood. She will start with converting to Spanish and have it reviewed. Other languages to be considered next.-this is completed

Meeting adjourned: by Aldo Garcia, President at 9:00 A.M.



Approved: Secretary, White Oak Springs HOA