

White Oak Springs Homeowners Association

Board of Directors Meeting Minutes

July 18, 2021

Pursuant to the Bylaws of the White Oak Springs Homeowners Association, Inc., a Meeting was held on Sunday, July 18, 2021 at the Holiday Inn on Huffmeister Rd. A Quorum was established, Board President, Eugene Watkins called the meeting to order at 9:07 A.M.

Quorum & Meeting Call to Order:

Quorum was established by proxy and attendance. Board President, Eugene Watkins, called the meeting to order at 9:07 A.M.

Board of Directors Present:

Eugene Watkins, President
Marie Godard, Treasurer
J. Hooper, Secretary
Aldo Garcia Director

Erika Pena, Director

Community Manager:

No one was present from Action Property Management (APM)

Minutes

Board reviewed the Quarterly Community Meeting Notes & the WOS Executive Board Meeting Notes from 5/27/2021 and to what was sent out to the group. Both copies of the notes will be signed and returned by J. Hooper, Secretary on July 18, 2021, to forward to APM.

Financial Report

Board Treasurer, Marie Godard, provided a brief breakdown of the financial report on 2021 finances and bank balances as shown in the May financials, as well as a review of 2021 assessment collections and delinquent accounts.

Operating Account \$47,413.18

Reserves Account \$49,642.94

Total Operating and Reserves: 97,056.12

Old Business:

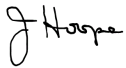
- **Sprinkler Box** – Aldo received the box; however, he will be unable to install it until the middle of July. He asked if Eugene had time to help with the install, the week of July 19-23.

- **Brick wall-** Marie informed that a decision needs to be made on the wall sooner than later. The board voted unanimously to get the wall replaced for \$9000.
- **Garage Sale** – upcoming in September
- **Meet your Neighbors** – upcoming in October

New Business

- **Yard of the Month** – Erika volunteered to pick the August Yard of the Month. Marie provided Erika with a gift card to present to the winner. Erika will take 3-4 photos of the winner's yard and get: their name, address, phone number and email address. Once she has that, she will forward an email to the group recognizing August's winner. The photos and email should be sent to the board by July 31, 2021.
- **Newsletter** – some article choices: dues increase, elections, brick wall update, Halloween safety, Christmas décor, meet your neighbors and smart-meters.
- **Signs or Meeting Flags:** Jay will look into getting prices and possibly ordering HOA Meeting & HOA Assessments are due signs
- **Violations** – reviewed one pending violation for a homeowner

Meeting adjourned: by Board President, Eugene Watkins at 9:55 A.M.



Approved: Board Member, White Oak Springs HOA