

**WHITE OAK LANDING, Section III C.A.I.
BOARD OF DIRECTORS MEETING MINUTES
April 27, 2017**

A meeting of the Board of Directors of White Oak Landing was held on Thursday, April, 27, 2017 at 6:30pm located at White Oak Landing Park Pavilion on Tryon Dr. Houston, TX 77065

CALL TO ORDER:

A quorum was established and the Presiding Board President Ken Easterling called the meeting to order at 6:33.p.m.

PRESENT

Ken Easterling

Garrett Long

David Stouffer

Jon Alksne

Fritz Lang

Severn Trent Management Services was represented by the Managing Agent Melissa Klak

GUEST

N/A

HOMEOWNER OPEN FORUM –

13410 Lynnville Dr. (Rackham) Reported concerns related to neighboring property landscape maintenance

APPROVAL OF MINUTES

Board of Directors Meeting held on March 23, 2017 were reviewed and approved

TREASURER'S REPORT

Reviewed Financial Report for March 31, 2017

OLD BUSINESS

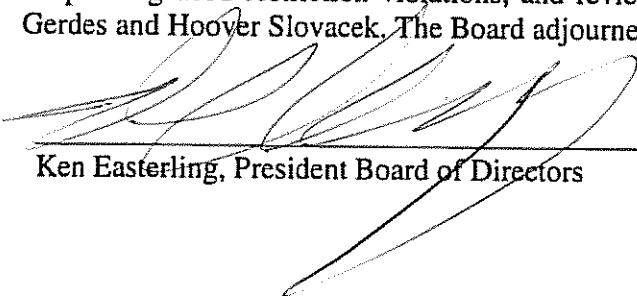
- a) Board ratified approval by Cypress Creek Pest Control for a one- time flea & ant treatment at the community park area, in the amount of \$542. This service will be performed on an as needed basis.
- b) Mrs. Klak provided the following updates:
 - a. Park fence construction – Materials expected to ship mid-May
 - b. Parking lot stripping – Will be performed at the same time the park fence is constructed
 - c. Umbrella for baby pool – Pending quote from McKenna construction

NEW BUSINESS

- a) The Board reviewed proposal from McKenna Construction for marquee replacement located at the entrance of the community, in the amount \$3,125. The Board tabled the quote and requested additional options, along with a quote for the entry monument.
- b) Board reviewed and approved proposal from Aquatic Management in the amount of \$2,640, caused by the 2017 Cy-Fair School dates (May 25th – August 28th) which added 8 days to the full-time lifeguard schedule compared to the original agreement.
- c) Board requested Mrs. Klak to solicit bids for installation of (2) cameras at entrance/ exit to the community, which may also read license plates.
- d) Board reviewed 2017 Pool Newsletter
- e) Board requested a quote from Silversand Services to replace the dead plant material inside the pool area and one shrub outside
- f) Mr. Long requested that Mrs. Klak contact Aquatic Management to perform an acid wash on baby pool
- g) Board reviewed provided compliance report for the month of April 2017
- h) Board reviewed ARC Report

It was announced that the next Board of Directors meeting would be held on Thursday, May 26, 2017 at 6:30 p.m. to be held at the Park Pavilion.

The Board adjourned into Executive Session at 7:36pm to discuss delinquencies, provide direction on pending deed restriction violations, and review the legal update supplied by Sears Bennett Gerdes and Hoover Slovacek. The Board adjourned meeting at 8:01pm



Ken Easterling, President Board of Directors

5/25/17

Date