

**WHITE OAK LANDING, Section III C.A.I.
BOARD OF DIRECTORS MEETING MINUTES
June 29, 2017**

A meeting of the Board of Directors of White Oak Landing was held on Thursday, June, 29, 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 6:32.p.m.

PRESENT

Ken Easterling

Garrett Long

David Stouffer

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

GUEST

N/A

HOMEOWNER OPEN FORUM – Christie Rackham

APPROVAL OF MINUTES

Board of Directors Meeting held on May 25, 2017 were reviewed and approved

TREASURER'S REPORT

Reviewed Financial Report for May 31, 2017

OLD BUSINESS

- a) Board ratified the following expenses:
 - i. Aquatic Management of Houston – Small pump motor; Aux on mail pool \$836
- b) Mrs. Klak provided the following updates:
 - a. Park fence construction – Artisan Precast provided a quote in the amount of \$17,307.00, payment due upon delivery. The Board unanimously approved proceeding.
 - b. Umbrella for baby pool – The Board reviewed various quotes and agreed to use U.S. Canvas & Awning Corp. The Board requested a quote for a shade structure that is 14 X 14 in size.
 - i. All Shade
 - c. Monument Replacement – The Board reviewed the following quotes:
 - i. McKenna Construction
 - 1. 6' long 4' high; Precast - \$11,500

2. 12' long 6' high; Precast - \$15,875
3. 12' long 6' high; Natural Stone - \$18,725
- ii. Brick Restoration – 12' long 6' high; Culture Stone Veneer - \$10,980

The Board tabled proposals pending additional options from Brick Restoration

- d. Marquee Replacement – Board review a quote from McKenna Construction in the amount of \$3,125 for the replacement of the marquee to be the same as existing. Brick Restoration provided a proposal for culture stone veneer to match monument in the amount of \$8,590. The Board tabled proposal from Brick Restoration pending final decision on monument option.
- e. Camera Installation – The Board reviewed the following bids
 - i. 24 Hour Networks - \$13,374.74, detailed spec provided
 - ii. Protection One
 1. Pool & Pavilion - \$4,150 install, plus \$65 p/m maintenance
 2. Neighborhood Entrance - \$6,325 install, plus \$79 p/m maintenance

The Board tabled proposal pending changes. Mr. Garrett Long explained that he would reach out to both contractor directly to adjust accordingly.

NEW BUSINESS

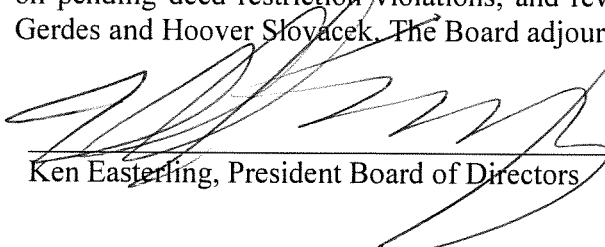
- a) The Board reviewed proposal from East Texas Fence & Iron in the amount of \$750 to perform repair to BBQ grills located in park area. Board approved.

HOMEOWNER FORUM

- a) Mrs. Christie Rackham was present to discuss various concerns related to a neighboring property compliance

It was announced that the next Board of Directors meeting would be held on Thursday, July 27, 2017 at 6:30 p.m. to be held at the Park Pavilion.

The Board adjourned into Executive Session at 7:12pm 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 7:41pm



Ken Easterling, President Board of Directors

7/27/17

Date