

**WHITE OAK LANDING, Section III C.A.I.
BOARD OF DIRECTORS MEETING MINUTES
December 7, 2016**

A meeting of the Board of Directors of White Oak Landing was held on Wednesday, December 7, 2016 at 6:00pm located at White Oak Landing Pavilion

CALL TO ORDER:

A quorum was established and the Presiding Board President Ken Easterling called the meeting to order at 6:02.p.m.

PRESENT

Ken Easterling
Garrett Long
Jon Alksne
David Stouffer
Fritz Lang
PCMI was represented by the Managing Agent Melissa Klak

HOMEOWNERS IN ATTENDANCE

Catherine Howell – 10835 Riana – Discuss concern related to a basketball goal

APPROVAL OF MINUTES

Board of Directors Meeting held on September 27, 2016 were reviewed and approved
Annual Meeting held on October 20, 2016 were reviewed and approved

TREASURER'S REPORT

Reviewed Financial Report for November 30, 2016

OLD BUSINESS

- a) Ratify Costs
 - i. Cody's Tree Service – Tree Trimming at Park & Entrance \$1,899.79

NEW BUSINESS

- a) Review Proposals from the following vendors:
 - i. Aquatic Management of Houston in the amount of \$5,460 for (3) new TR100 Filters. Payment will be spread out in the monthly maintenance contract for 2017 and 2018 increasing by \$227.50 each month - Approved
 - ii. Board reviewed quotes for Park Fence Replacement – Tabled quotes
 - 1. East Texas Fence & Iron
 - a. Concrete Labor Only - \$15,525
 - b. Wood Fence Labor and Materials - \$13,905
 - 2. Cresco Concrete Products
 - a. Concrete Product Only - \$15,981.37

iii. Park Parking Lot Striping

1. East Texas Fence & Iron - \$885; Requested additional information
2. Property Services - \$750 – Denied

iv. Pool Fence Repair

1. East Texas Fence & Iron - \$1,705 – The Board denied the proposal; however unanimously approved some repairs to the pool fence not to exceed \$800

The meeting was adjourned at 6:50p.m.



Ken Easterling, President Board of Directors

Date

1/26/17