

**WHITE OAK LANDING, Section III C.A.I.  
BOARD OF DIRECTORS MEETING MINUTES  
September 27, 2016**

**A meeting of the Board of Directors of White Oak Landing was held on Wednesday, September 27, 2016 at 6:30pm 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 6:38.p.m.

**PRESENT**

Ken Easterling

Garrett Long

Cori Nederpelt

PCMI was represented by the Managing Agent Melissa Klak

**HOMEOWNERS IN ATTENDANCE**

No homeowners were in attendance

**APPROVAL OF MINUTES**

August 24, 2016 were reviewed and approved

**TREASURER'S REPORT**

Reviewed Financial Report for August 30, 2016

**OLD BUSINESS**

The following items were addressed by the managing agent.

- a) Board unanimously approved quote from All Play Inc. in the amount of \$42,977.42 for new playground equipment which includes freight, installation, and 15 year warranty.
- b) Board discussed topics to be addressed at the annual meeting
- c) Board approved ARC Amendment to Management Agreement
  - i. HOA will pay – Tier I and II
  - ii. Resident responsible for paying – Tier III, IV, V
- d) Approved updated ARC Application
- e) Board approved 2017 Budget, which identifies the 2017 Annual Assessment rate of \$530.00

**NEW BUSINESS**

- a) Ratify Costs
  - i. Allied Outdoor Solutions – Seal Pool Decking \$2,600
  - ii. East Texas Fence & Iron – Fence Replacement \$2,133
- b) Review Proposals from the following vendors:

- i. Bright Lights of Houston –Pre-lit Garland on both sides of monument and lighting trucks of crepe myrtles - Approved \$800.00
- ii. Bright Lights of Houston – Lighting of 9 Oak Trees into the canopies, Garland and Decorative Mesh around monument – Denied \$8,100
- iii. Poly Texas – Sidewalk Repairs – Approved \$8,604.85
- iv. AtHomeNet – Community Website \$52.79 per month – Denied
- c) Board reviewed Resolution regarding association’s right to cure violations or maintain a lot when owner fails to do so, Board agreed to adopt resolution.
- d) Fall Garage Sale October 21 and 22<sup>nd</sup> – Mr. Long will send Mrs. Klak garage sale verbiage from last year to send to Houston Chronicle to place ad
- e) Board discussed relocating Board Meeting location to Starbucks that is located at the front of White Oak Landing on Huffmiester Rd.
- f) Next meeting will be the Annual Meeting on October 20, 2016 at 7:00 at Lamkin Elementary. Notice was sent in accordance with White Oak Landing C.A.I By-Laws

The meeting was adjourned at 9:46p.m.

  
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Ken Easterling, President Board of Directors

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Date

12/7/16