

**WHITE OAK LANDING, Section III C.A.I.  
BOARD OF DIRECTORS MEETING MINUTES  
January 26, 2017**

A meeting of the Board of Directors of White Oak Landing was held on Thursday, January, 26, 2017 at 6:30pm located at Starbucks 10665 Huffmeister Rd. Houston, TX 77065

**CALL TO ORDER:**

A quorum was established and the Presiding Board President Ken Easterling called the meeting to order at 6:35.p.m.

**PRESENT**

Ken Easterling  
Garrett Long  
David Stouffer  
PCMI was represented by the Managing Agent Melissa Klak

**GUEST**

Jonathan Clark with Hoover Slovacek

**HOMEOWNERS IN ATTENDANCE**

Carrie Carmona – 13431 Ryan Landing – Discuss concern related to violation notices received for pressure washing driveway and repair of garage door. Mr. Easterling provided owner a recommended chemical to use that you can purchase at your local home improvement store. Owner was granted an extension until end of February to perform necessary repairs to garage

Cynthia Garza – 10803 Tryon Dr. – Proposed track to be installed around park and would like to assist community with event planning

**APPROVAL OF MINUTES**

Board of Directors Meeting held on December 7, 2016 were reviewed and approved

**TREASURER'S REPORT**

Reviewed Financial Report for December 31, 2016

**OLD BUSINESS**

- a) Ratify approval of \$967 for East Texas Fence & Iron to perform various fence repairs around the park and pool area
- b) Board reviewed discussed previous proposals for Park Fence replacement and determined that the Board would like to proceed with installation of a concrete fence vs wood. The Board requested Mrs. Klak get updated bids from East Texas Fence and Cresco Concrete Products for an 8 foot fence in lieu of a 6 foot concrete fence, to be reviewed at the next meeting for approval.

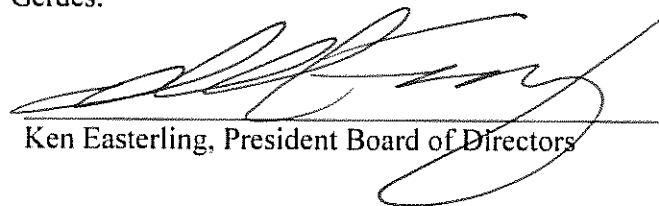
- c) Mr. Long explained that he has the quote for parking lot stripping and will forward to Mrs. Klak. Board would like to table this expense and determine if we could possibly get it included at a lesser cost if East Texas Fence is approved to install the 8ft fence.

**NEW BUSINESS**

- a) Board would like Mrs. Klak to solicit proposals for the park pavilion roof replacement, to match the pool house and a bid for pavilion light replacements that utilizes led lighting with vandal resistant fixtures.
- b) A motion was made by Mr. Easterling and unanimously approved to proceed engagement with Hoover Slovacek on all new collection and deed restriction matters.
- c) Board reviewed provided compliance report for the month of January 2017
- d) ARC Report
  - i. Board approved amending the ARC application to require a \$1000 deposit for Home Remodel and/or addition and new construction

It was announced that the next Board of Directors meeting would be held on Thursday, February 24, 2017 at 6:30 p.m. to be held at Starbucks 10665 Huffmeister Rd. Houston, TX 77065

The Board adjourned into Executive Session at 7:30pm to discuss delinquencies, provide direction on pending deed restriction violations, and review the legal update supplied by Sears Bennett Gerdes.

  
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Ken Easterling, President Board of Directors

2/23/17  
Date \_\_\_\_\_