

**WHITE OAK LANDING, Section III C.A.I.
BOARD OF DIRECTORS MEETING MINUTES
February 22, 2018**

A meeting of the Board of Directors of White Oak Landing was held on Thursday, February 22, 2018 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 Kenneth Easterling called the meeting to order at 6:36 p.m.

PRESENT

Ken Easterling
Jon Alksne
Fritz Lang

Melissa Klak, HOA Community Manager with Inframark

GUEST – N/A

HOMEOWNER OPEN FORUM – N/A

APPROVAL OF MINUTES

Board of Directors Meeting held on January 25, 2018 were reviewed and approved as presented

OLD BUSINESS

- a) Ratify Expenses – N/A
- b) Monument & Marquee Replacement - Tabled
- c) Camera Installation – Tabled
- d) Revised Park Sign – Park Closes at 9PM - Tabled

NEW BUSINESS

- a) Proposal(s)
 - i. The Board reviewed multiple quotes from Silversand Services for various options related to filling in the gaps under the new park fence. The Board approved the proposal in the amount of \$6,720 for 80 cubic yards of select fill soil plus overseeding.
 - ii. Pool Restroom repairs and powerwashing – Pending quote from RNB Construction
 - iii. Aquatic Management of Houston submitted a checklist in preparation for the 2018 season. The checklist detailed all equipment and current condition. The Board approved the replacement of multiple items, total cost \$379.19

- b) Mr. Easterling requested Mrs. Klak reach out to the same company who previously installed the kiddie cushion, All Play, to obtain a proposal new kiddie cushion for the playground area.
- c) Mrs. Klak mentioned in preparation for the 2018 Pool Season, the order for pool wristbands will be submitted by the beginning of March.

TREASURER'S REPORT

- a) Reviewed Financial Report for January 31, 2018

It was announced that the next Board of Directors meeting would be held on Thursday, February 22, 2018 at 6:30 p.m. to be held at the White Oak Landing Park Pavilion

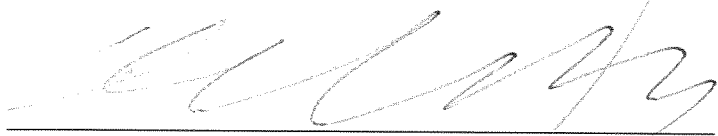
The Board adjourned open session at 6:50p.m.

EXECUTIVE SESSION

The Board unanimously agreed to enter executive session at 6:52pm at which time they received legal status reports and delinquency information. The Board provided direction to Mrs. Klak regarding the handling of delinquent matters.

Mrs. Klak presented the Board of Directors a letter from Account 228307 legal counsel and variance request from owner related to the above ground pool, tent, and running of business. Additionally, a hearing for this matter has been scheduled for the next Board Meeting on March 23, 2018. Mrs. Klak explained that the board members that were not in attendance during this meeting were provided a copy of the same and notified of hearing date.

Upon re-entering open session, with there being no further business, the meeting was adjourned at 7:10 p.m.



Ken Easterling, President Board of Directors

3/22/18
Date