

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE WEST
OAKS HOMEOWNERS ASSOCIATION HELD ON OCTOBER 12, 2015 AT 6:30
PM AT IGUANAS RANA CANTINA, 6200 BROADWAY STREET, PEARLAND,
TEXAS 77584**

BOARD OF DIRECTORS PRESENT

Tim Gordon
Matt Cline
Mitchell Sykes
Yolanda Robinson
Robin Mathiason
Wesley Boyer
Terence Moore

DIRECTORS ABSENT

IN ATTENDANCE

Kristi Cole from Graham Management was in attendance. The meeting was called to order at 6:30 pm. Kristi Cole took the meeting minutes.

HOMEOWNER FORUM

2 homeowners were in attendance.

- Mr. Glazier brought a copy of the new 2015 legislative changes and stated that it was his opinion that Mr. Sykes' appointment to the board and the approval of the budget were not in compliance with the new changes. The Board directed the management company to seek a legal opinion on the allegations made by Mr. Glazier.
- Mr. Glazier also requested a recap of what was discussed in executive session. Ms. Cole gave a general recap.
- Mr. and Mrs. Glazier were asked not to video tape the meeting. The Board asked the management company to seek a legal opinion on taping the meeting and members without their permission.
- Mr. Glazier informed the board that the fountain at West Oaks Boulevards was not working and hadn't been for a while. Graham Management will inspect and advise.

APPROVAL OF MINUTES

The minutes from the September 2015 meeting were reviewed. A motion to approve the minutes of the previous meeting was made by Matt Cline, seconded by Yolanda Robinson. Mitchell Sykes and Tim Gordon were agreed. Terence Moore was opposed.

FINANCIALS

Month Ending September 2015 – the Board reviewed the financial reports. A motion to approve the financial report was made by Yolanda Robinson, seconded by Mitchell Sykes. Matt Cline and Tim Gordon were agreed. Terence Moore was opposed.

- Kristi Cole reported that the 2015 assessments are 99% collected.

- Total operating funds are \$250,069.20. Total reserves are \$383,342.80. Cash disbursements totaled \$11,143.51.
- On budget or under budget in all categories.

LEGAL REPORT

The Board reviewed and discussed the legal report and it was accepted as presented.

DEED RESTRICTION REPORT

The Board reviewed the deed restriction report and it was accepted as presented.

NEW BUSINESS

None.

OLD BUSINESS

None.

MANAGEMENT REPORT

Facebook Administrator:

- Mr. Moore was asked to give the Facebook control to a third party or provide passwords and access to the other board members. Mr. Moore declined but countered with a proposal to create a new Facebook page for the board to control and rename his page West Oak HOA Membership. Graham Management will maintain and post to the new page.
- Kristi Cole will inquire if there is a current email address for the website domain and advise Mr. Moore.
- The board asked Graham Management to seek an attorney opinion on the Facebook page control and advise.

Website Administrator:

- Graham Management will seek proposals for website administrator, preferably local to Pearland area.

Pool Re-Plastering proposals:

- The board reviewed 3 proposals. Chris Glazier advised he remembered the pool being re-plastered in the past few years. Graham Management will review and advise.

Fall Festival:

- Banners and signs are up.
- There was discussion on putting cones up to provide a safer environment for children crossing the road during the event.

Lighting:

- Mr. Boyer advised that the lights are still not working along Old Oaks Boulevard. Graham Management asked Live Wire to come inspect. Graham will follow up and advise.

NEXT MEETING DATE

The next proposed meeting date is November 16, 2015 at 6:30 pm at Iguana Ranas.

ADJOURNMENT

There being no further business to discuss, the Board meeting was adjourned at 7:33 pm.