

**MINUTES OF A MEETING OF THE BOARD OF THE WEST OAKS HOMEOWNERS ASSOCIATION HELD ON MARCH 5, 2012 AT 6:30 JACK'S GRILL, LOCATED IN PEARLAND, TX 77584.**

**BOARD DIRECTORS PRESENT**

Mitchell Sykes  
Jennifer Elwood  
Dawn Bulpitt  
Yolanda Robinson  
Saint Sepulveda

**DIRECTORS ABSENT**

Wesley Boyer  
Chris Glazier

**IN ATTENDANCE**

Tracy Graham, the representative from Graham Management, was in attendance. The meeting was called to order at 6:30pm.

**HOMEOWNER FORUM**

No homeowners addressed the Board.

**APPROVAL OF MINUTES**

The minutes from the February meeting were approved.

**FINANCIAL REPORT**

The financial report was reviewed and discussed with the Board and approved. The Board signed new signature cards for the bank account.

**LEGAL REPORT**

The Board reviewed the legal status reports. Tracy Graham will contact DCP Midstream and ask them about the water standing on the soccer fields and request that they modify the area so that it drains properly.

**WEBSITE**

Saint Sepulveda informed the Board that she is building sample entries for the website and will send to the Board for review once completed.

**MANAGEMENT REPORT**

The Board reported that lights at the entrance are flickering. Tracy graham will have the lights checked.

The Board approved the bid from Greater Houston Pool Management to resurface the pool before the pool opens in May.

The neighborhood pleats were distributed to the Board.

The Board agreed to waive the late fees for several owners as was requested by the owners due to special circumstances.

An owner sent a letter requesting neighborhood patrol.

The Board approved a payment plan for an owner from a request sent by that owner.

The Board reviewed a letter from an owner who requested signs be installed asking resident not

to feed the ducks. The Board voted not to install the requested signs.  
The Board denied a request for a patio installation in the front yard.  
An owner sent a letter requesting extra lighting in the park area and an owner requested that Board install sidewalks to accommodate walkers going to the Dad's club.

**ADDITIONAL BUSINESS**

There was no additional business.

**NEXT MEETING DATE**

The next meeting date will be April 3, 2012 at 6:30 at Johnny Carino's

**ADJOURNMENT**

There being no further business to discuss, the Board meeting was adjourned at 8:45pm.

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**DATE**

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**APPROVED**