# WEST OAK ESTATES HOMEOWNERS' ASSOCIATION, INC. 3rd Quarter <u>Regular</u> Meeting of the Board of the Directors Wednesday, July 9, 2025 at 7:00 p.m.

## Meeting Agenda Zoom:

https://us02web.zoom.us/j/87930431640?pwd=P30D7gAyVAai63tLRjV7rQKT8iNnaT.1

Meeting ID: 879 3043 1640 Passcode: 546988

- 1. EXECUTIVE SESSION -CALL TO ORDER 6:00 PM Board of Directors to convene at 6:00 p.m. Summary of the Executive Session will be included in the Regular Meeting of the Board of Directors at 7:00 p.m.
  - a. Aging Report
  - b. Violations Report
  - c. Legal Status Report
- 2. CALL TO ORDER: 7:00 PM General Board Meeting to conduct business of the Association by the Board of Directors
- 3. BOARD OF DIRECTORS ROLL CALL
  - a. Joanna Meeks President
  - b. Audrey Madigan Vice President
  - c. Susan Jenkins Secretary
- 4. APPROVAL OF PREVIOUS MEETING MINUTES: January 22, 2025 (Q1 Meeting Minutes)
- 5. FINANCIAL REPORT
  - a. Operating Account Balance
  - b. Money Market Account Balance
  - c. Financial Overview
- 6. OLD/NEW BUSINESS
  - a. Feral hogs: 3-month service; 9 caught and removed since May
  - b. Entry keypads: replacements on Talley Rd and Pedernales Way due to vehicle damage
  - c. Added lighting to keypads
  - d. Sprinklers capped off at Talley Rd
  - e. Fencrete repairs completed on Paseo Mirage
  - f. Google Fiber contract signed, no further updates
- 7. PAST AND UPCOMING COMMUNITY EVENTS
  - a. Garage Sale community input (target: September)
  - b. Bulk pick-up feedback on timing after garage sale; next pick-up planned for October 25th
  - c. National Night Out seeking volunteers to organize (October time frame)
  - d. Easter Egg Hunt recap and appreciation to Britt, Suzanne, volunteers & donors
  - e. Projected next Board meeting: October
  - f. Thank you to John Johnston maintaining our flags and pressure washing

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#### 8. VIOLATION

- a. Drainage ditches nothing stored or placed in drainage easement
- b. Violation process including photos with notices
- c. Grass trimming, edging curbs & driveways, cutting
- d. Streets & curb cleaning reminder to keep areas clear of dirt and debris (helps preserve roads)
- e. Remember to bring in your trash cans

#### 9. COMMUNITY UPDATES AND ON-GOING PROJECTS

- a. Talley Road fence status update
- b. Talley Rd construction impact to gate entrance
- c. AT&T fiber installation update & road repair (broken bore head retrieval)
- d. AT&T fiber will support a fiber run to our gates will support camera upgrades at both gates

#### 10. FUTURE PROJECTS

- a. Google Fiber recap; no new updates
- b. Painting fence on Pedernales Way
- c. Camera system upgrade
- d. Street resurfacing & sealing
- e. Landscaping improvements
- f. Mailbox upgrade & replacement

### 11. OPEN FORUM FOR HOMEOWNER

### 12. ADJOURNMENT