

River Oaks Gardens | General Board Meeting



1800 Augusta Drive
Suite 200
Houston, TX 77057
(713) 783-4640

November 15, 2018
St. Anne's Catholic Church - St. Joseph Room
2140 Westheimer, Houston, Texas 77098

Board Meeting Minutes

The River Oaks Council of Co-Owners General Board Meeting was called to order at 6:40 p.m. by Lyla Gillaspie, Board President in the St. Joseph Room at St. Anne's Catholic Church.

Board Members Present:

- Lyla Gillaspie Board President
- Neil Goldstein Vice President
- Kathleen Mundy Secretary
- Michael Olsen Member at Large
- Michelle LeBlanc Treasurer

Community Manager and Minute Recorder:

- Therese Morales

The reading of the September 20, 2018 General Meeting minutes was waived and approved as written.

Financial Report - was given by Therese Morales, Community Manager

Old Business:

- Carport Replacement -Lyla advised the carport replacement was completed, the same gauge was used as the previous carports, the project overall was a success, and a "walk through" of the project will be done next week before payment is released to the contractor.
- Fence repairs-Lyla advised that at this time, the Association is only replacing fence pickets, and an evaluation will be done at a later date for fence replacements.

New Business:

- Fining schedule nearing completion-Lyla advised the fining policy has been completed, but not finalized, and she went over the violations that would warrant a fine being placed on the homeowner's account. She also advised that anonymous reports will not be taken, and that violations will need to be "proven" before a fine will be issued. There will be more information at the next board meeting about this issue, that will be shared with the homeowners.

- Lyla advised the Spring projects that will be forthcoming:
 - Painting of the Balcony/Stair Handrails
 - Refurbishing Landscaping
 - Painting of lamp posts

Homeowner Forum:

Homeowner's had questions concerning AT&T, gate codes & parking in fire lanes.

Adjournment:

Being no further business to discuss the general meeting adjourned at approximately 7:20 p.m.