River Oaks Gardens | General Board Meeting



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

September 20, 2018 St. Anne's Catholic Church - St. Joseph Room 2140 Westheimer, Houston, Texas 77098

Minutes

The River Oaks Council of Co-Owners General Board Meeting was called to order at 6:35 p.m. by Lyla Gillaspie, Board President.

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 Recorder

Therese Morales

The reading of the July 26, 2018 General Meeting minutes was waived and approved as written.

Financial Report - was given by Therese Morales, Community Manager

Old Business:

- Entry Gate System Lyla explained to the homeowners about how to obtain entry, and to hit "9" to allow visitors in.
- U-Verse Notices Lyla discussed 10/1/18 will be the ending date of AT&T, and all homeowners should have obtained their own service by that date.
- Peden Parking striping and curb painting-Lyla advised the Peden guest parking striping was completed, and the fire lanes inside the Peden lot were completed.
- Property Mulching Lyla advised the mulching & plant replacement will be done in sections on the property. The property will be divided into 3 sections, and this is how work will progress. A section at a time.
- Tree Trimming Lyla advised has been completed.

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• Financial information on the Website - Lyla advised Therese will remove the financial information from the July minutes on the website. The financial information will no longer be posted on the website.

New Business

- Future striping (after carport replacement) Lyla advised once the carport replacement is completed, parking space striping & fire lane striping will be completed on the entire property.
- AT&T ending October 1st Lyla discussed how to return AT&T equipment, if the homeowner is not keeping AT&T as their provider.
- Carport Schedule (see copy of schedule) -Therese discussed the carport replacement, the order it would go in, and provided a detailed list as to which units would be affected.
- Talking/Harassing guards Lyla discussed not engaging the guards in conversation, as they need to be doing what they are there to do.
- Fence repairs Lyla advised this is another project that will be done in sections, along with the painting of the balcony railings & stair railings.
- Owners being responsible for Tenant's Actions & Property Damage Lyla explained that any damages done to the property by a tenant of an owner, that essentially the owner is responsible for the damages.

Homeowner Forum

 A homeowner advised about a problem with two gates. Therese advised she will check into the problem.

The meeting was adjourned at 7:34 p.m.