

REGULAR MEETING OF THE
OAKWELL FARMS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
March 24, 2016 at 4:30 p.m.
3555 Oakwell Farms Parkway
San Antonio, Texas 78218
Office: (210) 829-7202; Fax: (210) 829-5207

I. OPEN SESSION.

A. Establish Quorum.

Beverly Alcott
Michelle Koss
Tom Rogells

Charles Gorham
Ed Barrera

Alice Kelly
Lee Mueller

B. Call to Order – 4:30 p.m.

C. Announcements:

1. The Oakwell Farms Homeowners Association will, during the Meeting, close the Meeting and hold an Executive Session pursuant to and in accordance with Section 209.0051(c) of the Texas Property Code. The Board may, at any time during the Meeting, close the Meeting and hold an Executive Session for consultation with its attorneys concerning any of the matters to be considered during the Meeting pursuant to Section 209.0051(c) of the Texas Property Code.

D. Resident Input

E. Consider and Take Action on Approval of Minutes of February 25, 2016

F. Treasurer's Report- Charles Gorham

Presentation and deliberation and/or action involving monthly and year-to-date budget comparison reports, balance sheet, and reserve fund report and other financial and investment reports month ending February 28, 2016. The report will be kept on file with the Association's records.

G. President's Report- Tom Rogells

Update on Road Repair Project (ongoing)

Grounds

Streets

Social

Clubhouse

Website Report

H. Committee Reports

ACC Committee Reports

Tennis Committee Reports

Controlled Access Committee Reports

Road Committee Reports

Pool Committee Reports- Alice Kelly

I. Action Required:

1. Consider and take action on ratification of approval of the asphalt bid dated March 19, 2016.
2. Consider and take action on xeriscape policy.
3. Consider and take action on lifestyle/social committee charter

J. Management Report-

Management Task List and Project Updates

II. Adjournment of Open Session

III. EXECUTIVE SESSION:

- A.** Deliberation and/or consultation with attorneys about legal issues involving aging and/or delinquent accounts and/or enforcement actions against property owners those are delinquent in their assessments and/or are non-compliant with Oakwell Farms restrictive covenants, bylaws, policies, regulations and procedures.

Discussion on accounts with legal action to be discussed.

- B.** Action, as necessary, on items covered in executive session.

IV. RETURN TO OPEN SESSION.

- A.** Reconvene Open Session
- B.** Adjournment

OAKWELL FARMS HOMEOWNERS ASSOCIATION HANDICAPPED ACCESSIBILITY STATEMENT

The Oakwell Farms Homewood Homeowners Association Meeting Room is accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at 3555 Oakwell Farms Parkway, San Antonio, Texas 78218. Individuals with disabilities in need of auxiliary aids and services, including Deaf interpreters, must request such aids and services forty-eight (48) hours prior to the meeting. For assistance, contact the President of Association Management Services at (210) 829-7202 or 711 (Texas Relay Service for the Deaf).