



Association of Woodwind Lakes BOARD OF DIRECTORS MEETING

Date: Thursday, May 13, 2021 **Time:** 5:30 PM
Place: Zoom Online Meeting, <https://u02web.zoom>
Meeting ID: 837 6897 2773 **Password:** 03170

1. **CALL TO ORDER**
2. **DISPOSITION OF MINUTES**
3. **FINANCIAL REPORT**
4. **MANAGEMENT REPORT**
 - A. Violation Report
 - B. Legal Report
 - C. Constable Report
 - D. Insurance Claim Update
 - E. Homeowner project requests (3)
5. **NEW/ADDITIONAL BUSINESS**
 - A. Cul De Sac Freeze Damage Plant Replacements
 - B. Pavilion Fencing Repairs Discussion
 - C. Tennis Court Color Coat discussion
 - D. Garage Sale Signage order and Volunteer Coordinator update
6. **RATIFICATIONS**
 - A. 2021 General Liability Insurance renewal
 - B. Dog Park Access Control Add on
 - C. Sec. 4 Gessner Gate repairs
 - D. AED Pool code change requirement-Family Pool only
 - E. Lake Trail sprinkler relocation
 - F. Fairbanks Monument light fixture replacement
 - G. Sec. 4 Windfern Gate 911 Box Lock replacement
 - H. Lake Trail paver reset Add on location
 - I. Tree Removal Proposal
7. **GROUNDS COMMITTEE REPORT**
8. **HOMEOWNER FORUM**
 - A. K. Brkic-Section 4 Geese Complaint
9. **EXECUTIVE SESSION**-1 Dispute hearing scheduled
10. **CONFIRMATION OF NEXT MEETING DATE:** Thursday, June 10, 2021
11. **ADJOURNMENT**

If any resident wants to address the HOA board please contact management at Leigh Allen at allen@grahammanagementhouston.com Your name will be added to a list of speakers. Depending on meeting attendance please plan to speak no longer than 2 minutes.