



ASSOCIATION OF WOODWIND LAKES HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING

Date: Thursday, September 19, 2024

Time: 5:30pm Executive Session

6:30pm Open Session

Place: Windfern Forest MUD Building
14410 Mauna Loa, Houston, Texas 77040

Join via Zoom: <https://us02web.zoom.us/j/83993965730>

Meeting ID: 839 9396 5730
346 248 7799 US

AGENDA

Executive Session

- I. Call to Order
- II. Request from Owners
 - a. 3750404002 – EMR Hearing
- III. Legal Status Report
- IV. Adjournment

Open Session

- I. Call to Order
- II. If present, Constable Report
- III. Executive Session Summary
- IV. Disposition of Minutes
 - a. August 15, 2024
- V. Financial Report
- VI. Community Information
 - a. Patrol Update
 - b. Nominating Committee
 - c. Community News/Events
- VII. Committee Reports
 - a. Grounds Committee
- VIII. Business
 - a. Announcement of Board Decisions Made Between Board Meetings
 - i. Top Care Landscape Services \$4,654.75 – Heavy Tree Services for

- Gessner and Windfern – Approved
- ii. Mister Irrigation Services \$885.93 – Lake 1 Irrigation Repair – Approved
- iii. Two EZ-Tag Programming Requests – Approved
- iv. Top Care Landscape Services \$1,569.62 – Stump Removal – Approved
- v. Top Care Landscape Services \$1,948.50 – Crepe Myrtles Services for Section 1 Entrance and Lake 2 Maintenance – Approved
- vi. Annual Meeting Date Scheduled for October 15, 2024 – Approved
- vii. Top Care Landscape Services \$4,108.08 – Tocatta Blvd Tree Removal/Stump Grinding – Approved
- viii. Top Care Landscape Services \$4,979.50 – WWL Dr. Two Dead Tree Removal – Approved
- ix. Fix a Brick \$5,320 – Section 4 Brick Wall Repair – Approved
- x. Wolfvalley Shed \$4,928 – Shed addition at Pavilion – Approved
- xi. Principal Consulting \$2,165 – Pavilion Playground Fence Repair – Approved
- xii. Top Care Landscaping \$4,871.25 – Lake 2 Dead Tree Removal – Approved
- xiii. Top Care Landscape Service \$2,192.06 – Tree Stump Service Gessner and Windfern – Approved
- xiv. Mister Irrigation Services \$1,379 – Fairbanks Entry Controller Repairs – Approved
- xv. Mister Irrigation Services \$450 – Lake 2 Pump Inspection – Approved
- xvi. Account ending 03010, 02046, 01022, and 01025 – Request for Waiver – Approved
- b. Hearing Appeal Requests
 - i. 3750404002 – EMR Denial – Generator Request
- c. Initiation of Collection, Foreclosure, and Deed Restriction Enforcement Actions
- d. Other Business
- IX. Homeowner Open Forum
- X. Schedule Next Meeting
 - a. October 15, 2024, Annual Meeting
- XI. Adjourn

If any resident wants to address the HOA Board, [click here](#) to submit the Board Meeting Speaker Form.