



## **AGENDA for January 16, 2025 HOA Board Meeting**

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

Date: January 16, 2025

Time: 5:30pm Executive Session

6:30pm Open Session

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

Join via Zoom: <https://us02web.zoom.us/j/81692135667>

Meeting ID: 816 9213 5667

(346) 248 7799 US

### **AGENDA**

#### ***Executive Session***

- I. Call to Order
- II. Legal Status Report
- III. Adjournment

#### ***Open Session***

- I. Call to Order
- II. Executive Session Summary
- III. Disposition of Minutes
  - a. November 21, 2024
- IV. Financial Report
- V. Committee Reports – 5 minutes
  - a. Grounds Committee
  - b. Section 4 Cellgate Upgrade
  - c. Sheriff Contract Status
- VI. Business
  - a. Announcement of Board Decisions Made Between Board Meetings
    - i. Mister Irrigation Services \$4,334.49 – Lake 1 and 3 zone repairs – Approved

- ii. Top Care Landscape \$6,495 – Cantata Ct dead tree removal  
–  
Approved
  - iii. Top Care Landscape \$2,922.75 – Adagio Tree Removal and Stump Grinding – Approved
  - iv. Top Care Landscape \$2,516.81 – Lake 1 Tree Removal and Stump Grinding
  - v. Top Care Landscape \$7,361 – Lake 2 Dead Tree Removal and Stump Grinding – Approved
  - vi. Top Care Landscape \$4,005 – Lake #3 Dead Tree Removal and Stump Grinding – Approved
  - vii. Sentry Garage Door & Gates \$415 – Windfern Gate Gate Operator Repair – Approved
  - viii. Lake Management Services \$1,028.53 – Fountain 3, Lake 2 Repair – Approved
  - b. Amendment to the 2025 Section 4 Budget and S4 Rate
  - c. Hearing Appeal Requests
    - i. 3750403021 – EMR Denial – Generator Installation
    - ii. 3750203009 – EMR Denial – Tree Removal & Replacement
    - iii. 3750303048 – EMR Denial – Roof Replacement
  - d. Initiation of Collection, Foreclosure and Deed Restriction Enforcement Actions and Levying Fines
  - e. Other Business
- VII. Homeowner Open Forum
- VIII. Schedule Next Meeting
- a. Board Meeting: February 20, 2025
- IX. Adjourn

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