



Association of Woodwind Lakes
BOARD OF DIRECTORS MEETING

Date: Thursday, January 14, 2021 Time: 5:30 PM
Place: Zoom Online Meeting, <https://u02web.zoom>
Meeting ID: 864 9359 2096 Password: 096333

1. **CALL TO ORDER**
2. **DISPOSITION OF MINUTES**
3. **FINANCIAL REPORT**
4. **MANAGEMENT REPORT**
 - A. Violation Report
 - B. Legal Report
 - C. Constable Report
5. **NEW/ADDITIONAL BUSINESS**
 - A. Christmas Committee Budget Review for Reimbursement Approval
 - B. Appointment of a New Board Member
 - C. Lake 2 Irrigation Replacement Proposal
 - D. Cul De Sac Underground Irrigation Controller Replacement proposal
6. **RATIFICATIONS**
 - A. Pavilion Bathroom Access Control Add On-Taylor Security
 - B. Add LPR Cameras and Replace Gate Hinges-Taylor Security
 - C. Replace Back up Batteries for Gate-Taylor Security
 - D. Irrigation Controller replacement/Symphonic cul de sac-Greater Houston Landscaping
 - E. Mainline Irrigation leak/WWL Blvd & WWL Dr-Greater Houston Landscaping
 - F. Trail Project-Lake 2 Tree Replacement-Greater Houston Landscaping
 - G. Scherzo Cul de sac tree replacement-Greater Houston Landscaping
 - H. Trail Project-Lake 3 Tree replacement-Greater Houston Landscaping
 - I. Lake 3 mainline irrigation repairs-Greater Houston Landscaping
 - J. Electrical Troubleshooting for lights at Monument sign-Wood Electric
 - K. Pavilion bathroom door knob-Apartment Mailbox King
 - L. Trail Project Lake 1 Tree Replacement-Greater Houston Landscaping
 - M. Sec. 4 Mainline irrigation leak repair-Greater Houston Landscaping
 - N. Swing Repair-McKenna
 - O. Re-attach Tennis court Windscreen repair-Classic Sports
 - P. Lake 1 Well discharge leak repair-Lake Management
 - Q. Multiple Dead tree removal-Urban Foresters
 - R. Replace two torn Tennis court windscreens-Sullivan Sports
 - S. Relocate Camera to Center island-Taylor Security
 - T. Repair Windfern gate from tampering damage-Taylor Security
 - U. Pavilion bathroom door closer installation-Apartment Mailbox King
 - V. 2021 Mosquito Abatement Contract renewal
 - W. Dog Park/Tennis Court Access control and Gate EZ tag reader repairs-Taylor Security
 - X. Lake 3 waterfall pump replacement-Lake Management
7. **GROUNDS COMMITTEE REPORT**
8. **HOMEOWNER FORUM**
9. **EXECUTIVE SESSION**
10. **CONFIRMATION OF NEXT MEETING DATE: Thursday, February 11, 2021**
11. **ADJOURNMENT**

If any resident wants to address the HOA board please contact management at Leigh Allen at leigh@grahammanagement-houston.com. Your name will be added to a list of speakers. Depending on

meeting attendance please plan to speak no longer than 2 minutes.