



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

Date: November 21, 2024

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/84737721025>

Meeting ID: 847 3772 1025

(346) 248 7799 US

**AGENDA**

***Executive Session***

- I. Call to Order
- II. Request from Owners
- III. Legal Status Report
- IV. Adjournment

***Open Session***

- I. Call to Order
- II. Executive Session Summary
- III. Disposition of Minutes
  - a. September 19, 2024
- IV. Financial Report
- V. Committee Reports – 5 minutes
  - a. Grounds Committee
  - b. Christmas Committee
- VI. Business
  - a. Announcement of Board Decisions Made Between Board Meetings

- i. Lake Management \$366.78 – Screen Kit Addition Lake 3 – Approved
  - ii. Top Care Landscape \$4,979.50 – Lake 3 Tree Removal – Approved
  - iii. Sentry Gates & Doors \$10,130 – Revised Quote Including Additional Camera – Approved
  - iv. Top Care Landscape \$2110.88 – Cantata Ct Dead Tree Removal – Approved
  - v. Principal Consulting \$1,244.88 – Correction on Revised Amount for Pavilion Playground Fence Repairs – Approved
  - vi. Sheriff Patrol Contract \$87,500 – Approved
  - vii. 3750104004 Waiver and Reimbursement Request – Denied
  - viii. 3750304003 – Waiver Request – Approved
  - ix. CRE8 A Vision \$1,024 – Annual Mtg. Signs/Postcards – Approved
  - x. Monarch Landscaping \$9,994.17 – Seasonal Color Change – Approved
  - xi. Lake Management Services \$7,307.65 – Submersible Motor Replacement – Approved
  - xii. Top Care Landscape Services \$6,495 – Dead Tree Removal Lake 2 – Approved
  - xiii. Top Care Landscape Services \$15,317.38 – Heavy Tree Removal, Stump Removal, and Beetle Treatment – Approved
  - xiv. Mister Irrigation Services \$ – Lake 3 Repairs – Approved
  - xv. Waiver Request \$152.47 Account Ending in 4017 – Approved
  - xvi. Top Care Landscape \$6,495 – Remove 6 Dead Pine Trees at Culdesac – Approved
  - xvii. Top Care Landscape \$4,054.75 – 4 Dead Tree Removals and Stump Grinding Lake 2 and Family Pool Area – Approved
  - xviii. Top Care Landscape \$2,219.13 – 2 Tree Removals and Grinding at Lake 2 – Approved
- b. Election of Officers
  - c. Consider and Vote on 2025 Budget
  - d. Consider and Vote on 2025 Assessment Rate
  - e. Hearing Appeal Requests

- i. 3750205001 – EMR Denial – Tree Removal
    - ii. 3750204015 – EMR Denial – Tree Removal
    - iii. 3750404002 – EMR Denial – Generator Addition
    - iv. 3750401034 – EMR Denial – Porch/Sidewalk Coating
    - v. 3750402012 – EMR Denial – Tree Removal
  - f. Initiation of Collection, Foreclosure, and Deed Restriction Enforcement Actions, and Levying Fines
  - g. Other Business
- VII. Homeowner Open Forum
- VIII. Schedule Next Meeting
  - a. Townhall Meeting: December 19, 2024
- IX. Adjourn