



# ROYAL OAKS

## ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION MEETING OF THE BOARD OF DIRECTORS

Tuesday, May 15, 2018 at 3:00 p.m.

Royal Oaks Country Club 2910 Royal Oaks Club Drive  
Houston, TX 77082

### AGENDA

- I. Call To Order/Establish Quorum**
- II. Minutes Approval** – April 10, 2018 & April 20, 2018
- III. Open Forum** (Three minute limit for each question/comment)
- IV. Committee Reports**
  - A. Deed Restriction Committee
  - B. Landscape Committee
  - C. NCC/Modifications Committee
  - D. Security Committee
- V. Management Report**
  - A. Water Savings Report
  - B. Project Updates
    - 1. Irrigation & Water Monitoring System – Complete
    - 2. Traffic Enforcement Policy – Implementation May 21st
    - 3. Internet & Phone Services
    - 4. dwellingLIVE Installation Update
      - a. LPR Camera System
      - b. Exterior Gate System
      - c. Interior Call Box System
- VI. Financial Reports**
- VII. Old Business**
  - A. Guardhouse Modifications – Plans
  - B. Bridge Inspection Report
  - C. Brick Wall Repairs
  - D. Concrete Repairs
  - E. Sidewalks
    - 1. Royal Oaks Club Drive
    - 2. Community Park
    - 3. Basketball Court
  - F. Recycling Bags
  - G. DwellingLIVE Custom Passes
  - H. Camera Software Upgrade
  - I. Resident Lane Camera
- VIII. New Business**
  - A. Kirkwood Entrance Signage
  - B. Kirkwood Entrance Gate Loop
  - C. Electricity Contract
  - D. Playground Shade Structure

- E. Playground Padding Ground Cover
- F. Gate Maintenance Services
- G. Gate Equipment Replacements
- H. Camera Maintenance Services
- I. Royal Oaks Country Club Traffic Fine Agreement
- J. Pressure Washing
- K. Website Consolidation
- L. Vendor Policy
  - 1. Regular Pool & Landscape Contractors
  - 2. Sunday Contractors

**IX. Executive Session:**

- A. Enforcement Actions
- B. Legal Matters
- C. Personnel Matters
- D. Private Owner Matters
- E. Vendor Contracts

**X. Board Action Outside of Open Meeting Summary**

**XI. Adjournment**