



ROYAL OAKS

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

Tuesday, October 2, 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. Ratification of Board Member Appointment**
 - A. Acceptance of David Muse Resignation
 - B. Appointment of Phil Moncrief
- III. Election of Board Vice President**
- IV. Minutes Review and Approval**
 - A. Annual Meeting - April 10, 2018
 - B. Board Meeting - June 26, 2018
- V. Open Forum** (Three minute limit for each question/comment)
- VI. Committee Reports**
 - A. Deed Restriction Committee
 - B. Landscape Committee
Action Items:
 1. 2019 Annual Seasonal Color Agreement
 2. Budget increase request
 - C. New Construction/Modifications Committee
 - D. Security Committee
Action Items:
 1. Halloween Protocols & Closing of Gallant Ridge
 2. Preferred Guest/Vendor & Country Club Member Policy & Protocol
 3. DwellingLIVE Preferred Guest Modification
 4. Louvre Lane Perimeter Clean Up
- VII. Management Report**
 - A. Project Updates
 1. Brick Wall Repairs – Complete
 2. Guardhouse Cast Stone Repair - Complete
 3. Internet Transition - Update
 4. Gate System Update - Update
 5. Concrete Repairs – Update
- VIII. Financial Reports**
 - A. Project Cost Overruns
- IX. Old Business (Action May Be Taken)**
 - A. Guardhouse Modifications

X. New Business (Action May Be Taken)

- A. 2019 Budget, Assessments & Management Fee
- B. Revised Enforcement and Fine Policy
- C. Banking Resolution & Certification
- D. Park Grand Re-Opening Event
- E. Resale Compliance Inspection Resolution
- F. Maintenance Area Additional Pavement
- G. 2019 Resident Decals
- H. Short Term Rentals Policy
- I. Website Update – TownSq.io vs RORCOA.com
- J. Emergency Phone Numbers
- K. Landscape Light Fixtures
- L. Landscape Lighting – Noblewood Bend & Gallant Ridge/Royal Banner Corner
- M. Action List Prioritization

XI. Executive Session

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

XII. Summary of Board Action Outside of Open Meeting

XIII. Adjournment