



ROYAL OAKS

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

Thursday, June 4, 2020 at 3:00 p.m.

Royal Oaks Country Club

2910 Royal Oaks Club Drive – Versailles Room

Houston, TX 77082

Call in Number: 302-202-1118

Conference Code: 206541

If you plan to attend in person, please notify us no later than 5:00 p.m. Wednesday June 3 by email to dr@pmghouston.com. The advance notice will allow us to prepare the room appropriately. If you do not notify us timely of a desire to attend in person, you will be limited to participating using the call-in number.

AGENDA

- I. Call to Order/Establish Quorum**
- II. Minutes Review and Approval – January 21, 2020**
- III. Open Forum** (Three-minute limit for each question/comment)
- IV. Financial Reports**
 - A. April 2020
 - B. Year end 2019 Audit
 - C. Transfer of funds from the Operating to the Reserve Account
 - D. Turning delinquent owners to the Association’s attorney for collection pursuit
- V. New Business (Action May Be Taken)**
 - A. Guard Uniform Selection
 - B. Iron Fencing Proposals
 - C. Tractor Mowing Centerpoint Easement
 - D. Security Committee Recommendations
 - E. Proposal for ROCC use of dwellingLIVE
 - F. Royal Oaks Branding
- VI. Old Business**
 - A. Zoysia planted on Bonnebridge
 - B. Traffic Speed Enforcement
 - C. Deed Restriction Enforcement - Mailbox Maintenance, Lawn Maintenance, Coach Light/Address Plaques
 - D. Street curb maintenance
 - E. Demarcation of landscaping maintained by ROCC and by RORCOA
- VII. Executive Session**
 - A. Enforcement Actions
 - B. Legal Matters
 - C. Personnel Matters
 - D. Private Owner Matters
 - E. Vendor Contracts
- VIII. Summary of Board Action Outside of Open Meeting**

- A. 2020-2021 Insurance Package
- B. Resetting and fabrication of fence panels at the Richmond bridge (with pictures)
- C. 2020 Cypress Creek Mosquito Control Contract
- D. Drainage Improvement at the Westpark Bridge
- E. February Irrigation Inspection Report
- F. Landscape Enhancement at Westpark South
- G. dwellingLIVE V2000 replacements (Main Gate/Versailles)
- H. Hawthorn Fungicide Treatment
- I. Exterior Brick Wall Pressure Washing
- J. Tree Removal/Stump Grinding

IX. Adjournment