



ROYAL OAKS

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

Thursday, June 17, 2021 at 3:00 p.m.

Royal Oaks RCOA Office

11231 Richmond Ave. Suite D111

Houston, TX 77082

AGENDA

- I. Call to Order/Establish Quorum**
- II. Summary of Board Action Outside of Open Meeting**
 - A. Approval of Winter weather repair to the park restroom
 - B. Security Project – Approval of the thermal camera and modifications for the Polaris EV Unit, Hot Spots AI Camera System, and additional fencing at the corner of Royal Rose and Rosemary Park
 - C. Approval of Phase I of Engineering Services for Parking Addition at Park and Traffic Study at Westpark
 - D. Approval of Montmarte Trimming resulting from the Winter weather
 - E. Approval of Dead Tree Removals resulting from the Winter weather
 - F. Approval of Scan Kiosk Computer and Relay Board Replacement at the Main Gate
 - G. Approval of DwellingLive LPR Camera Replacement at the Main Gate
- III. Minutes Review and Approval –**
 - A. March 11, 2021
 - B. May 6, 2021 - Organizational Meeting
- IV. Open Forum** (Three-minute limit for each question/comment)
- V. Financial Reports**
 - A. April 2021
 - B. Consideration of year ending 2020 Audit
 - C. Consideration to close the Community Bank Operating Account
 - D. Turning delinquent owners to the Association's attorney for collection pursuit
- VI. New Business (Action May Be Taken)**
 - A. Consideration of memorial tree and bench request for Nancy Corkill and Bill Shewbart
 - B. Consideration of DwellingLive scanner addition at Westpark North
 - C. Consideration of phase II of engineering services for parking addition
 - D. Consideration of landscape contract area addition on St. Germain Way
 - E. Consideration to add dog waste stations at strategic locations in the common area
 - F. Consideration of two light pole replacements on Royal Oaks Club Dr (2) and three additions on Antibes/Legend Manor (1), and Royal Banner Way (2).
 - G. Policies and procedures moving forward for the Memorial Program
- VII. Executive Session**
 - A. Enforcement Actions
 - B. Legal Matters
 - C. Personnel Matters
 - D. Private Owner Matters
 - E. Vendor Contracts
- VIII. Adjournment**