



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

March 16, 2023

6:00 P.M.

Via Zoom

1. Call to Order
2. Approval of Previous Board Meeting Minutes
3. Open Forum for Homeowners
4. Department Reports
 - a. Maintenance
 - b. Standards
 - c. Activities
 - d. Community Manager
 - e. Financial Report
5. Committee Reports
 - a. ARC
 - b. Communications
 - c. Nominations Committee
6. Unfinished Business-
 - a. Monuments at Daisy Field and Potranco-OPEN- Maria reached out to her contact at TXDOT after the last board meeting to confirm and get clarification on the right of way location. She is currently still awaiting a response.
 - b. Garden Lily and Tally Rd.-TABLED- The board has decided to table this project until the construction on Tally Road has been completed.
 - c. Pointe Monument-OPEN- The solar vendor has completed the install of the solar lighting at The Pointe location that did not have electrical hook ups. The vendor found that one of the LED strip lights was not functioning and the vendor who installed the lights has now ordered two new strip lights.
 - d. Maintenance Shop Replacement -OPEN- The contract for this has been signed and the deposit invoice paid, this project is currently scheduled to begin after completion of the concrete pad and electrical installation.
 - e. Maintenance Shop Concrete Pad-OPEN- The vendor has updated us to let the board and staff know that we have completed the first steps of the permitting process and he is now working with Bexar County Public Works and the Fire Marshall to continue the permitting process.
 - f. Standards Revision-OPEN-The board and the ARC members had a workshop in late February 2023 and will need to have an additional workshop to complete the review of the changes being recommended.
7. New Business –
 - a. Tot Lot Resurfacing
 - b. Community Center and Sports Park Landscape Design
8. Executive Session Results
9. Next Meeting- Annual Meeting, April 20, 2023
10. Adjournment

*Agenda is subject to change prior to meeting time