



## The Villages of Westcreek Owners Association, Inc.

### BOARD MEETING AGENDA

May 6, 2021

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
6. Unfinished Business-
  - a. Splash Pad- TABLED until scope of work is determined.
  - b. Clock Tower Landscape Design-TABLED- COVID-19.
  - c. 2020 Reserve Study- OPEN- All necessary paperwork sent to company, awaiting to be scheduled.
  - d. Monuments at Daisy Field and WCV entrances from Potranco- OPEN- Awaiting construction on Potranco to finish and Board to review sites. Community Manager checking with County on availability to place monuments at those locations.
  - e. Clock Tower Repairs-OPEN- Board approved a budget not to exceed \$9,000 for repairs. Vendor was out to make necessary repairs and clean clock faces.
  - f. 2021 Annual Meeting-CLOSED- Annual meeting complete, Kevin Drummonds and Elaine Maurer re-elected to the Board.
  - g. Mountain Bike Trails- OPEN- Board voted and approved to receive homeowner proposals for ideas to utilize the 12 acres owned by the Association in High Point. Heather Mallia will work with Jason Dunbar and homeowners on this project.
  - h. Towing Policy-CLOSED- Towing policy signed and filed with the County. All residents and tenants in the Gardens were made aware of policy via a letter that was mailed out and posted on doors.
  - i. Swim Team Contract-CLOSED- Contract signed by both parties.
  - j. Pool Hours-CLOSED- Pool hours approved to be same as last year while pools were open. Board approved to open one pool April 1 as well.
7. New Business –
  - a. Re-opening Amenities for Reservations

- b. Pool Capacity and Guests
- c.

**8. Executive Session Results**

**9. Next Meeting- June 17, 2021**

**10. Adjournment**