



# The Villages of Westcreek Owners Association, Inc.

## BOARD MEETING AGENDA

February 25, 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
  - c. Nominations
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- OPEN- Board voted and approved Richard Gentry to be Chairperson for the Nominations Committee and Coral Fathy to be a member. Tentative date is set for April 15, 2021. Jacob Fey will send timeline and Board Solicitation form to the committee.
  - 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.
7. New Business –
  - a. Towing Policy
  - b.
8. Executive Session Results

9. Next Meeting- March 18, 2021

10. Adjournment