



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

July 21, 2022

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. Finance Committee
6. Unfinished Business-
 - a. Splash Pad- TABLED until 2023 due to cost of the project.
 - b. Monuments at Daisy Field and Potranco-OPEN- Maria spoke with a representative from TXDOT and they informed her that TXDOT does not typically allow any type of construction within their right of ways.
 - c. Garden Lily and Tally Rd.-TABLED- The board has decided to table this project until the construction on Talley Road has been completed.
 - d. Mountain Bike Trails-OPEN—Jason Dunbar was informed that the trail will be an ongoing project as they add more areas. They are currently being utilized and enjoyed by homeowners.
 - e. RFID Cards at Dog Park-TABLED- This is tabled at this time due to estimated cost that includes electrical work, fence work, and the installation of the RFID system.
 - f. Pointe Monument-OPEN-The board has approved Lonestar Kustom Construction's proposal to do 4 monument sat the cost of \$4,300 per monument for trenching (The Pointe, The Hollows, Willowbrook and The Oaks at Westcreek Oaks). The board also approved the proposal provided by Urban Dirt in the among of \$2,350 for landscaping to be completed in September/October 2022.
 - g. The Park Monument Electric-CLOSED- This has been completed and the new lighting has been installed and working.
 - h. 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.
 - i. Maintenance Shop Concrete Pad-OPEN- The vendor has provided the survey for the concrete pad installation and is working to file all paperwork with the county for permitting.
7. New Business –
 - a. AR 45 Review
8. Executive Session Results
9. Next Meeting- August 18, 2022
10. Adjournment

*Agenda is subject to change prior to meeting time