



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

August 18, 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. 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.
  - e. Pointe Monument-OPEN-Lonestar Kustom Construction went to pull permitting for the trenching that was approved by the board and was informed that the county does not approve anyone to trench on their roads due to prior issues with it not being fixed correctly. The vendor mentioned boring however that expense is higher than the trenching price. The Community Manager met with a solar company to discuss that option.
  - f. 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.
  - g. Maintenance Shop Concrete Pad-OPEN- The vendor went to begin the permitting process for this project, and we discovered that the land at that location will need to be surveyed and a plat map supplied.
7. New Business –
  - a. Notification of New Covenant Violation AR
  - b. 2023 Budget
8. Executive Session Results
9. Next Meeting- September 15, 2022
10. Adjournment

\*Agenda is subject to change prior to meeting time