



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

October 21, 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. Maria has been working with vendors to secure pricing and what all will be needed. Three vendors have been contacted at this time and two are working to provide the information.
 - b. Clock Tower Landscape Design- OPEN-Community Manager informed the board that two vendors have been contacted and provided the design layout. These vendors are working to provide a proposal.
 - c. Monuments at Daisy Field and Potranco-OPEN- Maria is still working with TXDOT to obtain permission to place a monument in the right of way.
 - d. Garden Lily and Tally Rd.-TABLED- The board has decided to table this project until 2022 due to the construction on Talley Road now being completed.
 - e. Clock Tower Repairs-CLOSED- The board has approved a proposal for \$4,650 to have the clock tower faces repaired and the clock tower power washed.
 - f. Mountain Bike Trails-OPEN—Jason Dunbar informed the board that the homeowners working on marking the trail have requested the overflow parking lot be utilized for parking and access to the bike/walking trails. The board approved this request.
 - g. New Pool Furniture and Shade Options-OPENED- The board and Community Manager are working to obtain quotes for these items for the 2022 pool season.
7. New Business –
 - a. Amending of 2022 Budget
 - b. Landscaping Contract
 - c. Holiday Lighting Bids
8. Executive Session Results
9. Next Meeting- November 18, 2021
10. Adjournment

*Agenda is subject to change prior to meeting time