



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

November 18, 2021

6:00 P.M.

Via Zoom

1. Call to Order
2. Approval of Previous Board Meeting Minutes
3. Open Forum for Homeowners
4. Commissioner Office and Bexar County Public Works Speakers
5. Department Reports
  - a. Maintenance
  - b. Standards
  - c. Activities
  - d. Community Manager
  - e. Financial Report
6. Committee Reports
  - a. ARC
  - b. Communications
7. 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-Two vendors have provided proposals and the board had requested changes, Summit provided clarification on the 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. 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.
  - f. New Pool Furniture and Shade Options-OPEN- The board has been provided new proposals for pool furniture based on the changes requested.
  - g. Community Clean Up-OPEN- Board has received a proposal from Summit Landscaping for the initial cleanup of easements within the community and are reviewing it.
  - h. Landscaping at the Monuments-OPEN-The board has received the proposal to add landscaping to the newly renovated monuments for review.
  - i. RFID Cards at Dog Park-OPEN- This is a project that the board would like to discuss having done while electrical work for the monuments is being completed.
8. New Business –
  - a. In Person Meetings
  - b. Maintenance Shop Break Ins and Repairs
9. Executive Session Results
10. Next Meeting- December 16, 2021
11. Adjournment

\*Agenda is subject to change prior to meeting time