



## The Villages of Westcreek Owners Association, Inc.

### BOARD MEETING AGENDA

July 15, 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.
  - b. Clock Tower Landscape Design-TABLED- COVID-19.
  - c. Monuments at Daisy Field and WCV entrances from Potranco- OPEN- Awaiting working out the details with the county.
  - d. 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.
  - e. 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. Garage Sale Dates
  - b. Pool RFID Cards
  - c. Dog Park Maintenance and Upkeep
8. Executive Session Results
9. Next Meeting- August 19, 2021
10. Adjournment