



The Villages of Westcreek Owners Association, Inc.

**BOARD MEETING AGENDA**

March 17, 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. Nominations Committee
6. Unfinished Business-
  - a. Splash Pad- TABLED until scope of work is determined. Maria has provided the board with the proposals for labor and parts to review.
  - b. Clock Tower Landscape Design- OPEN-The deposit has been paid to Summit to place this project on their schedule and begin in March 2022.
  - c. Monuments at Daisy Field and Potranco-OPEN- Maria is still working with TXDOT to obtain a more current map of the Right of Way at this location.
  - d. Garden Lily and Tally Rd.-TABLED- The board has decided to table this project until 2022 due to the construction on Tally Road now being completed.
  - e. Mountain Bike Trails-OPEN—Jason Dunbar was informed that the trail is ready to be cleared and this will entail trimming trees.
  - f. New Pool Furniture and Shade Options-OPENED- Maria has followed up with the pool company to get the status on when the furniture will be delivered and is awaiting a response.
  - g. RFID Cards at Dog Park-TABLED- This is tabled until after the clock tower landscaping has been completed in Spring 2022.
  - h. Pointe Monument-OPENED-The old monuments have been removed and the electric has been installed. CPS now needs to come out and activate the meter so the base can be poured for the monument.
  - i. Cacti Removal/Tree Trimming/Shredding- CLOSED-This has been completed by Summit and signed off on by Benny as of 3.4.2022. This is now closed.
  - j. Maintenance Shop Replacement to Include New Concrete Pad-OPENED- The board has reviewed new proposals that include moving the shop to overflow parking by the office. They have approved the Eversafe in the amount of \$14,524.30 with 26-gauge steel. Jason and Maria are working to obtain updated concrete/electrical work proposals now that the shop proposal has been approved.
7. New Business –
  - a. Maintenance Shop Proposal Approval
8. Executive Session Results
9. Next Meeting- April 21, 2022
10. Adjournment

\*Agenda is subject to change prior to meeting time