



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

January 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 suspended at this time.
6. Unfinished Business-
 - a. Splash Pad- TABLED until scope of work is determined.
 - b. Clock Tower Landscape Design-TABLED- COVID-19.
 - c. 2020 Reserve Study- OPEN- All necessary paperwork sent to company, awaiting to be scheduled.
 - d. Monuments at Daisy Field and WCV entrances from Potranco- OPEN- Awaiting construction on Potranco to finish and Board to review sites. Community Manager checking with County on availability to place monuments at those locations.
 - e. 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.
 - f. Fireworks Stands- CLOSED-Alamo Fireworks stands removed from overflow parking lot. Liberty firework stands were removed as well as left over materials.
 - g. Board Vacancy Appointment-CLOSED- Board selected Elaine Maurer to fill Board vacancy.
7. New Business –
 - a. 2021 Annual Meeting
 - b. Mountain Bike Trails
 - c.
8. Executive Session Results
9. Next Meeting- February 18,2021
10. Adjournment