



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

February 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. The company is currently short staffed with the recent holidays and have placed us in que to receive a proposal as soon as possible.
 - b. Clock Tower Landscape Design- OPEN-The board has reviewed two proposals and chosen to move forward with Summit Landscaping in Spring of 2022.
 - c. Monuments at Daisy Field and Potranco-OPEN- Maria followed up with TXDOT and they provided an old Right of Way map while they are looking for an updated one. They will need to see a rough proposal of the monument and then can determine the type of application needed. They would not allow a monument type installation within the state ROW portion of the entrance
 - 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 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 furniture has been ordered and the side tables have been received. From time of ordering, the furniture will take roughly 16 weeks to be fully delivered.
 - g. Community Clean Up-OPEN- Summit is placing this on the schedule within the next couple of weeks now that we have entered January 2022.
 - h. Landscaping at the Monuments-OPEN-The initial deposit has been paid and this is being placed on the schedule for the same time as the easement cleanup project.
 - 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.
 - j. The Pointe Monuments-OPEN- The old monuments have been removed and the electric is being installed. The last update received; they were waiting for an inspection on the electric prior to moving forward.
7. New Business –
 - a. Prioritization of Monument Replacements
 - b. Prioritization of Projects
 - i. Monument Landscaping
 - ii. Monument Lighting
 - iii. Clock Tower Refresh
 - iv. Maintenance Shop Replacement
 - c. 2022 Pool Season
8. Executive Session Results
9. Next Meeting- March 17, 2022
10. Adjournment

*Agenda is subject to change prior to meeting time