



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

June 16, 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
6. Unfinished Business-
 - a. Splash Pad- TABLED until 2023 due to cost of the project.
 - b. Clock Tower Landscape Design- CLOSED-The project was started on May 2, 2022 and was completed as of the end of May 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. RFID Cards at Dog Park-TABLED- This is tabled until after the clock tower landscaping has been completed in Spring 2022.
 - g. Pointe Monument-OPEN-Currently this project needs trenching under the street to provide electric at both monuments. Proposals have been provided to the board for review.
 - h. The Park Monument Electric-OPEN- I am working with CPS to get this meter in the HOA's name and the electrician is scheduled to go out to the monument and provide the next steps once the meter is on.
 - i. Maintenance Shop Replacement -OPEN- The contract for this has been signed and the deposit invoice received, this project is currently scheduled to begin around July 20th as of June 7, 2022.
 - j. Maintenance Shop Concrete Pad-OPEN- The vendor has informed us as of last week (May 30th-June 3rd) that we are roughly 3 weeks out from the beginning of this project.
7. New Business –
 - a. Standards Review
 - b. The Park Monument Electrical
8. Executive Session Results
9. Next Meeting- July 21, 2022
10. Adjournment

*Agenda is subject to change prior to meeting time