



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

August 26, 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- OPEN-This is still tabled at this time while the Community Manager does research on the cost of the installation. At this time the Community Manager has contracted 3 vendors for proposals.
 - b. Clock Tower Landscape Design-OPEN-Community Manager has contacted two different landscaping companies to provided proposals based on the plans provided.
 - c. Monuments at Daisy Field and WCV entrances from Potranco- OPEN- -The Community Manager has contacted the county and has a meeting set for the location off Garden Lily and Talley. The area located off Daisy Field and Potranco is a TXDot right of way and they have informed the Community Manager that permanent structures are not typically allowed.
 - d. Clock Tower Repairs-OPEN- -Four different vendors have been out to assess this project and compose a proposal to present to the Board of Directors.
 - 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. Jason Dunbar is currently working with homeowners who are working with a BCAD layout to design the trails.
7. New Business –
 - a. Sports Park Rules Update
 - b. Casino Night
 - c. New Pool Furniture and Shade Options
 - d. Pool Closure Protocol
 - e. 2022 Budget Approval
 - f. New Board Member
 - g. Appoint New ARC Member
8. Executive Session Results
9. Next Meeting- September 16, 2021
10. Adjournment