



**The Villages of Westcreek Owners Association, Inc.**

**BOARD MEETING AGENDA**

**February 27, 2024**

**6:00 P.M.**

**Via Zoom**

Topic: Villages of Westcreek Board Meeting

Time: Feb 27, 2024 06:00 PM Central Time (US and Canada)

You can join the meeting from PC, Mac, or Apple/Android at:

<https://spectrumam.zoom.us/j/93774651406?pwd=M0t4S2JXdldFMGIIMMnNpbjhaNWdZdz09>

Password: 107255

To join via phone only, use one of the numbers below:

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Meeting ID: 937 7465 1406

International numbers available: <https://spectrumam.zoom.us/j/93774651406?pwd=M0t4S2JXdldFMGIIMMnNpbjhaNWdZdz09>

1. Call to Order: 6:00 p.m.
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. Finance
6. Completed Business:
  - a. Employee Cell Phone Policy
  - b. Office Chairs and Desk
  - c. 2024 Holiday schedule
  - d. Zoom Account – Approved
  - e. POD purchase– Proposal and approved to purchase container for VOWC on 02/10
7. Unfinished Business:
  - a. Monuments at Daisy Field and Potranco – TABLED 2024 - The Community Manager reached out to her contact at TXDOT after the last board meeting to confirm and get clarification on the right of way location.
  - b. Westcreek View and Talley Rd. - TABLED 2024 - The Community Manager and Assistant Community manager have been working with the monument vendor to get a design for the area and this is the first step in the process. The county is waiting on the HOA to submit the permit application once a design has been approved.
  - c. Metal Building Community Center – Pending measurements on the scope of work and material.
  - d. Demo Old Workshop Bid approved on 02/09/2024. Waiting on date to be scheduled
  - e. Bollards at Westcreek Oaks Bridge – Pending proposals/BOD decision to use previous bollards that will be moved from another location.
  - f. Pavilion Bathrooms RFID Reader – 02/10 vendor out to property to take pictures. Pending 1 additional proposal.
  - g. Governing Documents & Legislative Updates – TX Property Code requires 67% approval from membership to amend (Bylaws require majority but TX Property Code prevails). Not required as managing agent prepares supplemental resolutions keeping the HOA in line with legislative changes.

8. New Business:

Fans to be added to both CC pool/ upgraded fans to Sports park pool area.

Proposal for fields to be resurfaced in Sports park.

Approval for light repairs on Westcreek oaks and 1604, and Westcreek View and Park point

9. Executive Session Results

10. Next Meeting: March 21, 2024

11. Adjournment

\*Agenda is subject to change prior to meeting time