

**THE BOARD OF TRUSTEES OF WESTCHESTER OWNERS COMMITTEE HELD  
THEIR REGULAR SCHEDULED MEETING ON TUESDAY, JUNE 17 AT 7:00 PM  
AT THE WESTCHESTER POOL PAVILION**

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**ESTABLISHMENT OF QUORUM** - Quorum was established with the following Trustees present: President Bill Tuttle, Treasurer Bonnie Tyndall, Trustee Clay Roth, Trustee Pete Dellapeze, Trustee Bill Hopkins, Trustee John DeFilippo, Trustee Russ Gray, Trustee Monica Howard and Trustee Robin Motley. Secretary Brenna Norwood and Trustee Don Douglas were absent.

**CALL TO ORDER/ADOPTION OF AGENDA** - The meeting was called to order at 7:05 pm by President Tuttle.

**HOMEOWNER FORUM** : Swim Team Rep Lucinda Quigley addressed the board with concerns over the cleanliness and supplies of the pool bathrooms.  
Ruth Parks gave the board some membership updates for 2014 – 137 members  
Michelle Pendleton advised the board of continuing problems with the trash and recycling programs

**APPROVAL OF MINUTES** - The minutes of the May 2014 meeting were not available in writing but approved as no Trustees had changes or additions.

**FINANCIAL REPORT** - Bonnie Tyndall

- The financial statements of the Association show as of May 31, 2014 there was \$229,887.30 in the operating account, \$103,532.14 the non-capital reserve account. There is a total of \$10,021.98 owed to the association by owners for maintenance fees, legal fees and penalties and 2 tree removal loans.

**LEGAL** – Trustee Motley did not email legal report as her computer crashed. Will forward when possible

**MAINTENANCE** – Trustee Dellapeze reported the light in the pool guard room had been fixed along with the flood light on the SE corner. He has contacted the fence company for continued fixes but has not met with them yet.

**POOL & TENNIS** – Trustee Howard reviewed the membership numbers. There are 2 pool lights out and 2 which short out regularly. She will check to see if they are under warranty and arrange to have them repaired.

**TRASH AND PEST CONTROL** – Trustee DeFilippo reported mosquito spraying continues twice weekly. Discussion followed regarding the poor service by WCA. He is to review the contract and contact another trash hauling company. If he feels service does not improve the board authorized him to give 30 days notice to WCA and contract with another company provided there is no increase in price.

**RAP** – Trustee Gray reported no issues with the RAP. He was congratulated on the format and content. He is looking for block captains to help with delivery. He was asked to put an item in the RAP detailing how to notify Centerpoint when owners notice an inoperable streetlight.

**COMMUNITY RELATIONS** – Trustee Hopkins advised Metro is redesigning the bus routes. There is

Meeting Thursday at HCC Southwest for community input. He noted the Memorial reconstruction is to start at both ends of memorial and work toward Dairy Ashford. It is planned to be a 2 year project, hopefully starting in 2015.

**PATROL** – no report

**OLD BUSINESS** – NONE

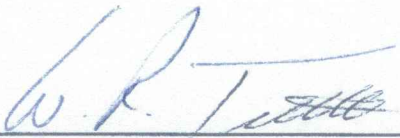
**NEW BUSINESS** – NONE

Board adjourned to Executive Session

**SET DATE FOR NEXT MEETING**

- The next board meeting will be July 15, 2011 at the pool pavilion

**ADJOURNMENT** - There being no further business to come before the Board, the meeting was adjourned at 8:25pm.

  
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Bill Tuttle, President