

**THE BOARD OF TRUSTEES OF WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR SCHEDULED MEETING ON TUESDAY September 16, 2014 AT 7:00 PM AT St. John Vianney, room E-9**

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**ESTABLISHMENT OF QUORUM-** Quorum was established with the following Trustees present: President Bill Tuttle, Treasurer Bonnie Tyndall, Secretary Brenna Norwood, Trustees John DeFillippo, Bill Hopkins and Robin Motley. Vice President Monica Howard, Trustee Peter Della Pezze, and Trustee Russ Gray, and Trustee Clay Roth were not present.

**CALL TO ORDER** – The meeting was called to order at 7:02 pm by President Bill Tuttle.

**HOMEOWNER FORUM-** Homeowner Garrett Hagendorf expressed concerns pertaining to traffic from Dairy Ashford speeding through the neighborhood towards Greenpark Drive. A request for the board to hear his presentation discussing a potential installation of speedbumps was agreed to be added to the October Board meeting.

Homeowner Ruth Parks Asked the board to consider having the entire neighborhood participate in the recycling option by rolling the cost into the mandatory trash fee.

Boy Scouts from troop 599- Alexander and Andrew Platt- attended the meeting for observation.

**APPROVAL OF MINUTES** – The minutes of the August Board Meeting were approved.

**FINANCIAL REPORT** – The financial statements of the Association show as of August 31<sup>st</sup>, 2014 there was \$268,595 in the operating account, \$103,709.44 in the non-capital reserve accounts. There is a total of \$7010.94 owed to the association by owners for maintenance fees, legal fees and penalties.

**COMMUNITY RELATIONS** – A recap of the upcoming National Night Out event was discussed.

Trustee Hopkins presented an idea to use a potential allocation for the beautification of the esplanades on Memorial Drive. He will be meeting with City of Houston representative Oliver Pennington to obtain an application for the funds.

**POOL/TENNIS- Vice President Monica** – absent –

The board discussed the cost of resurfacing the tennis courts and noted a cost of approximately \$12,000.00 for this project. A vote for raising the pool/tennis membership rates to \$275.00 for homeowners, and \$375.00 for non-homeowners was approved. Money needs to be set aside for pool replastering 2-3 years from now.

**MAINTENANCE- Trustee Peter DellaPezze** - Absent

**TRASH AND PEST CONTROL-** Trustee John DeFillippo reported receiving three bids for trash service. Bids were obtained from Pioneer Waste, ECO, and WCA. The board decided to wait until the beginning of the new year to put the chosen service in place. All bids had recycling options.

**PATROL- Trustee Clay Roth** -absent

**RAP** – Trustee Russ Gray- absent

An idea was discussed to put a warning to Westchester Homeowners to watch their speed while driving through the neighborhood. The 30 mph legal limit seems inappropriate in our neighborhood in light of the fact there are no sidewalks for people to use.

**LEGAL – Trustee Robin Motley** - The recently purchased home at the end of Greenpark( at the park entrance) is in need of a garage due to the former garage having been converted to living space. An agreement was made with the new owner to provide a garage but no communication from the new owner regarding a renovation or new build-out has been received to date.

**OLD BUSINESS-** The board discussed the problem of finding a new Webmaster. Additionally, there is a need for someone to handle the RAP newsletter when the new year begins.

**NEW BUSINESS-** The board has heard of complaints regarding the appearance and potential traffic issues surrounding the new apartment structure on Pinesap. Nothing specific was addressed at this time.

The Board adjourned to Executive Session.-

**ADJOURNMENT-** There being no further business to come before the Board, the meeting was adjourned at 8:30 pm. The next meeting will October 28th, 2014, at St John Vianney

A handwritten signature in cursive script, appearing to read "W. R. Tuttle", written over a horizontal line.

**Bill Tuttle, President**