

THE BOARD OF TRUSTEES OF WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR SCHEDULED MEETING ON TUESDAY December 17, AT 7:00 PM AT ST. JOHN VIANNEY CATHOLIC CHURCH, ROOM E2

ESTABLISHMENT OF QUORUM- Quorum was established with the following Trustees present:

Clay Roth, Robin Motley, Bill Tuttle, Brenna Norwood, Bonnie Tyndall, and Bill Hopkins

CALL TO ORDER – The meeting was called to order at 7:03 pm by President Bill Tuttle.

HOMEOWNER FORUM – nothing to report

APPROVAL OF MINUTES – The minutes of the October meeting and November workshop Board Meeting were approved .

FINANCIAL REPORT – There was \$ 20,725.76 in the operating fund, \$ 105,281.40 in the money market, and \$ 103,793.28 in the non-capital reserve fund for a total of \$ 229,800.44.

There is a total of \$5177.44 owed to the association by owners for Maintenance fees, legal fess, and penalties. Complete financials attached.

COMMUNITY RELATIONS - Bill Hopkins- The board was informed that the grant from the City of Houston was not approved.

Snap projects need to be submitted for various neighborhood repairs, such as streets and curbs.

POOL/TENNIS- Monica Howard- absent

Bids were obtained from four companies for the tennis court repairs. It was discussed how many people actually play tennis, which was estimated to be 20-30 people. It is possible members would be lost if the tennis courts were to be closed down, so options to repair were discussed by the board.

One issue is that concrete curbing has dropped below the court level and needs to be raised. A concrete raising company will need to come out to review the situation.

Next month, a new pool contract for 2015 is to be signed and will include off season cleaning of the pool.

MAINTENANCE- Clay Roth- nothing to report

Neighbors are following ACC guidelines for anticipated repairs on their homes.

TRASH AND PEST CONTROL- John Defilippo-absent

PATROL- Clay Roth- nothing to report.

RAP – Russ Gray- absent-

LEGAL – Robin Motley

OLD BUSINESS- The new trash contract was unanimously approved via email vote. A motion to approve replacing the pool pump by H2Oasis was unanimously approved by email vote.

NEW BUSINESS- A Motion to appoint Daniel Fisher to the board as Legal representative was approved

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The Board adjourned to Executive Session.

ADJOURNMENT- There being no further business to come before the Board, the meeting was adjourned at 7:50pm . The next meeting will be January 2015.

Bill Tuttle, President