

**THE BOARD OF TRUSTEES OF WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR SCHEDULED MEETING ON TUESDAY June 23, 2015 AT 7:00 PM AT Westchester Pool Pavillion**

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**ESTABLISHMENT OF QUORUM-** Quorum was established with the following Trustees present: President Bill Tuttle, Treasurer Bonnie Tyndall, Secretary Brenna Norwood, Trustee John DeFillippo, Trustee Clay Roth, Trustee Bill Hopkins, Trustee Dan Read, and Trustee Robin Motley. Trustee Daniel Fischer was absent

**CALL TO ORDER** – The meeting was called to order at 7:00 pm by President Bill Tuttle.

**HOMEOWNER FORUM-** Several concerned homeowners from Broadgreen Drive and Cindywood expressed their concern over the Domain West Apartment development's effect on traffic and water runoff into the neighborhood. An observation was given that there appears to be no gutters or other observable drainage provided on the new buildings. Other concerns mentioned were the potential impact on property values due to the ugly appearance of the parking garage. The question of how to slow down and possibly divert traffic from the project was discussed.

Attempts to contact the developer by a formed committee of homeowners, as well as individual homeowners, resulted in a lukewarm response. A letter and a petition brought forth by the committee, containing 1250 signatures, was provided to the developer to express the serious concern that this project may have on the neighborhood if action is not taken to make improvements. The board was asked by one homeowner in attendance to write a letter stating the position of the board on this development's impact. Although the board is limited in what it can do, the board will also be sending out a letter to Domain.

Another Homeowner was concerned about the fire code being followed. The board advised that the City of Houston addresses these regulations. Landscaping of the Domain West project is handled by the developer.

**APPROVAL OF MINUTES** – The minutes of the May board Meeting were approved.

**FINANCIAL REPORT** – The financial statements of the Association show as of May 31st, 2015 there was \$209,065.12 in the operating account, \$ 140,085.34 in the non-capital reserve accounts. There is a total of \$9,212.56 owed to the association by owners for maintenance fees, legal fees and penalties.

**COMMUNITY RELATIONS - Trustee Bill Hopkins** – noted that the reconstruction of Memorial has been delayed once again. The traffic situation inside the neighborhood was discussed to try to come up with some ideas to slow down traffic. Suggestions included asking the constables to monitor speeding and write tickets for speeding and running the stop signs.

One neighbor has reported that an area of one street is caving in somewhat, possibly due to installation of a fire hydrant.

**POOL/TENNIS- Trustee Robin Motley-** Trustee Bonnie Tyndall asked the board to consider opening the pool earlier next year to accommodate the younger neighbors who may like to go in the mornings. The board suggested asking Aquatic Advisors if the pool could be opened at 10:00 am a couple days a week.

Paint on the pool floor is peeling and needs to be repainted. Mario will be redoing this in a darker color.

One of the board members noticed that an unidentified person is bringing kids onto the tennis courts, presumably without permission. The board has no agreement in place with anyone to use the courts for free or for any tennis camps. At this time there has been no agreement or payments for any non-members to use the tennis court.

**MAINTENANCE- Trustee Dan Read-** Tree trimming will need to wait until Fall in order to obtain better pricing. It was suggested to get a quote from Cody's tree service for a good price.

**TRASH AND PEST CONTROL-** Trustee John DeFillippo. – no problems to report

**PATROL- Trustee Clay Roth –** we are now sharing the patrol contract cost with neighboring community of Talia Trails, which is substantially reducing the cost to Westchester.

**RAP – Trustee Dawn Dudley -** absent

**LEGAL – Trustee Daniel Fischer -** absent

**OLD BUSINESS-** The Spark Park Brick design was approved by a motion of unanimous approval. The wording will read: PURSUE YOUR DREAMS WHILE HAVING FUN- WESTCHESTER HOMEOWNERS.

**NEW BUSINESS-** a social gathering with Nottingham 8 HOA board members was announced for Thursday at the pool to allow the board members to casually meet and get to know each other.

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 JULY 21<sup>st</sup>, 2015 at the Westchester pool pavillion.



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**Bill Tuttle, President**