

**THE BOARD OF TRUSTEES OF WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR SCHEDULED MEETING ON TUESDAY July 21<sup>st</sup>, 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, Trustees John DeFillippo, Bill Hopkins, Dan Read, Daniel Fischer, and Robin Motley.

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

**HOMEOWNER FORUM-** Homeowner Mike Fleming reported that Centerpoint Energy replaced two street lights on Greenpark with LED lights after he notified them that the lights were out. The new lighting is much brighter and more efficient.

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

**FINANCIAL REPORT –Trustee Bonnie Tyndall-** The financial statements of the Association show as of June 30, 2015 there was \$ 209,065.12 in the operating account, \$140,085.34 in the non-capital reserve accounts. There is a total of \$ 9212.56 owed to the association by owners for maintenance fees, legal fees and penalties.

**COMMUNITY RELATIONS –Bill Hopkins-** Hosts are needed for the annual National Night out event. It is hoped that at least 20 hosts will volunteer this year. The board suggested an article be put into the RAP indicating the need for volunteers for each street.

The board also noted that a notice could be put into the RAP that tells homeowners that the monthly HOA board minutes can be found on the website.

The Super Neighborhood meetings are a good place to discuss various concerns in the surrounding community, such as building codes. As an example, it was noted by a board member that the new apartment buildings appear to be built to close to the street. The website for the Super Neighborhood is [www.memorialSN.org](http://www.memorialSN.org)

**POOL/TENNIS- Trustee Robin Motley-** a vote for offering a \$50.00 discount off the pool fee to new residents who move in after July 15<sup>th</sup> was passed. This will be available only to new residents.

**MAINTENANCE- Trustee Dan Read-** Sprinkler heads at the pool were fixed or replaced recently. Tree trimming quotes for removing some large tree limbs in the pool area were obtained from two companies: one was for \$3600.00, and the other was for \$1500.00. A firm quote in writing will be obtained for the lower quoted price if it is determined this business will do the job.

**PEST CONTROL- Trustee John Defilippo-** No complaints on the trash service were received, but some homeowners are still putting their trash cans out too early. Mosquito trucks are coming by on Friday nights.

**PATROL- Trustee Clay Roth-** nothing to report

**RAP – Trustee Dawn Dudley -** absent

**LEGAL – Trustee Daniel Fischer** - Only a few minor issues, such as a couple of dying trees, were noted during a recent drive through the neighborhood. The board discussed the idea of sending out a reminder of ACC requirements, possibly via a notice in the RAP.

**OLD BUSINESS-** none

**NEW BUSINESS-** A new small refrigerator will be purchased by the board for the pool guard shack.

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 be 7:00 pm August 18, 2015 at St. John Vianney room E-9.

A handwritten signature in black ink, appearing to read "W. R. Tuttle", with a horizontal line extending from the end of the signature.

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**Bill Tuttle, President**