

THE BOARD OF TRUSTEES OF WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR SCHEDULED MEETING ON TUESDAY August 18th, 2015 AT 7:00 PM AT St. John Vianney, room E-9

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, Trustee Dan Read, Trustee Daniel Fischer, and Trustee Robin Motley. Trustee Clay Roth was absent.

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

HOMEOWNER FORUM – no homeowners were present

APPROVAL OF MINUTES – The minutes of the July HOA Board Meeting were Approved.

FINANCIAL REPORT – report attached The financial statements of the Association show as of July 31, 2015 there was \$216,548.43 in the operating account, \$140,102.36 in the non-capital reserve accounts. There is a total of \$8315.56 owed to the association by owners for maintenance fees, legal fees and penalties.

COMMUNITY RELATIONS –report attached–Bill Hopkins- hosts for the National night out event on October 6th are still needed. Local representatives from HPD, HFD, Harris County Constables , and horse patrol will be coming to our National Night Out.

POOL/TENNIS- Trustee Robin Motley- Report attached. Pumps at the pool were temporarily shut down Sunday night due to a power outage, but were returned to service shortly after.

MAINTENANCE- Trustee Dan Read-report attached Tree trimming at the pool was completed. Various options for landscaping were discussed.

TRASH AND PEST CONTROL- Trustee John Defilippo- Nothing to report

PATROL- Trustee Clay Roth- absent- nothing to report

RAP – Trustee Dawn Dudley - absent

LEGAL – Trustee Daniel Fischer

OLD BUSINESS- Regarding the outstanding HOA account for the home on Bramblewood, a motion to accept the offer on the table that arose from mediation was approved with the adder that the real estate transaction must be handled by a third party.

NEW BUSINESS- none

The Board adjourned to Executive Session.-

AJOURNMENT- There being no further business to come before the Board, the meeting was adjourned at 7:25 pm. The next meeting will be September 15, 2015 at St. John Vianney , room E-9.



Bill Tuttle, President