

**THE BOARD OF TRUSTEES OF THE WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR BOARD OF TRUSTEES MEETING ON TUESDAY, APRIL 18, 2017 AT ST. JOHN VIANNEY CHURCH, 625 NOTTINGHAM OAKS TRAILS, ROOM E-9, HOUSTON, TEXAS 77079. MEETING NOTICE ATTACHED AS EXHIBIT "A".**

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**TRUSTEES PRESENT:** Bill Tuttle, Daniel Fisher, Richard Smith, Ryan Bickley and Clay Roth. Dan Read, Max Beatty and Natasha Stearns were not in attendance. Also present: Cristine Pulatie of Crest Management Company.

**CALL TO ORDER:**

The meeting was called to order at 6:00 P.M. The agenda was adopted as presented.

**MINUTES**

The minutes of the Board of Directors meeting held on March 21, 2017 were presented to the Board for review. A motion was made, seconded and approved to accept the minutes as written.

**FINANCIAL REPORT**

The March 31, 2017 financials were presented to the Board. As of March 31, 2017, there was a total cash balance of \$286,821.09 in the Operating Account and the Non-Capital Reserve Account had a balance of \$55,129.97. Account receivables totaled \$23,351.99.

**COMMUNITY RELATIONS:** There was nothing reported for Community Relations.

**POOL & TENNIS:** There was discussion regarding the need to have calendars for the swim team and tennis. There was also a bid presented from Alec Electric to replace the entry flood lights at the pool along with the two entry markers. After a brief discussion about the type of lights a motion was made and seconded to have the 18 watt LED lights installed for a price of \$2,190.00.

**MAINTENANCE:** The only maintenance issues were the lights that were discussed under pool and tennis.

**TRASH & PEST CONTROL:** Ryan Bickley advised that he has contacted the trash company to discuss the possibility of obtaining larger recycling bins the cost was going to be more substantial than he believed would be acceptable to the homeowners. Ryan will continue to look for alternative bins.

**PATROL:** Clay Roth advised that there were no known issues.

**RAP NEWSLETTER:** Daniel Fisher advised that he contacted Prepared Publications about printing the RAP newsletter and the cost was going to be considerable higher. Daniel will be speaking with IDFour about printing for the same price as the previous printing company. It was also reported they are good on advertising.

**BUSINESS**

Pool Contract Renewal – Mr. Tuttle advised he had requested a few minor changes to the renewal contract and he is still waiting to receive the updated copy for signature.

Amendment of the ACC Guidelines –Ms. Esteban was unavailable to discuss the revisions to the ACC Guidelines. This item was tabled until the June Board meeting.

Landscape Contract – Clay Roth to bring bids to the next Board meeting.

Adjourn to Executive Session at 6:20 p.m. and adjourn back to regular session at 6:25 p.m.

**EXECUTIVE SESSION DECISIONS**

- Minutes were reviewed and approved from March 21, 2017.
- Deed Restriction report was reviewed.
- Trustee Update on Legal Matters

**NEXT MEETING**


The next regular meeting is to be held Tuesday, May 16, 2017 at 6:00 p.m.

**ADJOURNMENT**

There being no further business, and upon a motion duly made and seconded, the meeting was adjourned at 6:49 p.m.

**APPROVED:**

6/20/17  
Date

  
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Bill Tuttle, President