

THE BOARD OF TRUSTEES OF THE WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR BOARD OF TRUSTEES MEETING ON TUESDAY, DECEMBER 19, 2017 AT 570 NOTTINGHAM OAKS TRAILS, HOUSTON, TX 77079. MEETING NOTICE ATTACHED AS EXHIBIT "A".

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

CALL TO ORDER:

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

HOMEOWNER FORUM

HPD Captain Mike Skillern, HPD Assistant Chief Wendy Baimbridge and Harris County Constable Sergeant Mitch Hutter were in attendance to discuss what steps are being taken to patrol the neighborhoods and keep criminal activity at a minimum after the hurricane. Owners in attendance were advised that personal information is being stolen just as much as items inside abandoned houses.

MINUTES

The minutes of the Board of Directors meeting held on November 28, 2017 were presented to the Board for review. A motion was made, seconded and approved to accept the minutes as written.

FINANCIAL REPORT

The November 30, 2017 financials were presented to the Board. As of November 30, 2017, there was a total cash balance of \$166,119.86 in the Operating Account and the Non-Capital Reserve Account had a balance of \$55,186.49. Account receivables totaled \$742.11.

COMMUNITY RELATIONS: Natasha Stearns advised there is nothing to report at this time.

POOL & TENNIS: No report as Dan Read was not in attendance.

MAINTENANCE: Bill Tuttle advised that the lights are out at the monument because of the flooding.

TRASH & PEST CONTROL: Ryan Bickley advised owners that if they need storm debris pick up to call 311 for assistance.

PATROL: No report as Clay Roth was not in attendance.

RAP NEWSLETTER: No report as Daniel Fisher was not in attendance.

The Board adjourned to Executive Session at 7:07 p.m. and returned to regular session at 7:16 p.m.

EXECUTIVE SESSION DECISIONS

- Minutes were reviewed and approved from November 28, 2017.
- Deed Restriction report was reviewed.
- Trustee Update on Legal Matters

NEXT MEETING


The next meeting will be the 2018 Annual Meeting of the Membership and will be held Tuesday, January 16, 2018 at 7:00 p.m.

ADJOURNMENT

There being no further business, and upon a motion duly made and seconded, the meeting was adjourned at 7:16 p.m.

APPROVED:

3/20/18
Date



Bill Tuttle, President