

SCANNED

THE BOARD OF TRUSTEES OF THE WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR BOARD OF TRUSTEES MEETING ON TUESDAY, JUNE 19, 2018 AT 14703 CHADBOURNE DRIVE, HOUSTON, TX 77079. MEETING NOTICE ATTACHED AS EXHIBIT "A".

TRUSTEES PRESENT: Bill Tuttle, Richard Smith, Kate Ghazi, Max Beatty, Daniel Fisher, Peter DallePezze and Justin Reichenau. Natasha Sterns, Dan Read and Ryan Bickley were not in attendance. Also present: Heather Esteban and Monica Hamm 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 May 15, 2018 were presented to the Board for review. A motion was made, seconded and approved to accept the minutes as written.

FINANCIAL REPORT

The May 31, 2018 financials were presented to the Board. As of May 31, 2018, there was a total cash balance of \$291,291.54 in the Operating Account and the Non-Capital Reserve Account had a balance of \$55,233.29. Account receivables totaled \$12,795.86.

COMMUNITY RELATIONS: No report as Natasha Stearns was not in attendance.

POOL & TENNIS: Mr. Tuttle advised the Board that Dan Read had resigned from the Board and asked if anyone was willing to take over that the Pool & Tennis Trustee position. Peter DallePezze volunteered to fill that position. Kate Ghazi volunteered to act as both Secretary and Treasurer and Richard Smith volunteered to fill the Maintenance Trustee position

TRASH & PEST CONTROL: Ryan Bickley advised that back door pickup should resume in July. The Board agreed to pass out flyers with the trash pickup changes as well as posting an update online.

PATROL: Justin Reichenau advised there have been some recent break ins in NF8 owners have not reported anything major being stolen. He also advised that patrol has been pulling drivers over for running stop signs throughout the neighborhood.

RAP NEWSLETTER: Daniel Fisher advised he would be sending Crest the list of RAP advertisers so that they can be invoiced. He is also working on ensuring the website is up to date.

BUSINESS

The Board ratified the following decisions that were made between Board meetings:

May 16, 2018 the Board approved renewing the StarTex electric contract for a 60 month contract at a rate of \$0.0523.

June 6, 2018 the Board approved amending the trash contract with Texas Pride from a one year contract to a three year contract with back door trash pickup.

The Board adjourned to Executive Session at 6:45 p.m. and returned to regular session at 6:51 p.m.

EXECUTIVE SESSION DECISIONS

- Minutes were reviewed and approved from May 15, 2018.
- Deed restriction report was reviewed.
- Accounts receivable report was reviewed. The Board approved sending one account to the attorney for collection pursuit.

NEXT MEETING

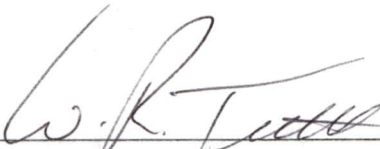
The next meeting will be held Tuesday, July 17, 2018 at 6:00 p.m.

ADJOURNMENT

There being no further business, and upon a motion duly made and seconded, the meeting was adjourned at 6:51 p.m.

APPROVED:

7/17/18
Date



Bill Tuttle, President