

**THE BOARD OF TRUSTEES OF THE WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR BOARD OF TRUSTEES MEETING ON TUESDAY, AUGUST 21, 2018 AT 625 NOTTINGHAM OAKS TRAILS, ROOM E-9, HOUSTON, TX 77079. MEETING NOTICE ATTACHED AS EXHIBIT "A".**

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**TRUSTEES PRESENT:** Bill Tuttle, Ryan Bickley, Max Beatty, Daniel Fisher, Kate Ghazi, Natasha Stearns and Justin Reichenau. Peter DallePezze was 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**

One owner was in attendance to ask the Board if they should expect an increase in the 2019 budget due to the trash contract change. The Board advised the contract itself increased but they are not sure yet if the overall 2019 budget will need to increase based only on the trash contract.

#### **MINUTES**

The minutes of the Board of Directors meeting held on July 17, 2018 were presented to the Board for review. A motion was made, seconded and approved to accept the minutes as written.

#### **FINANCIAL REPORT**

The July 31, 2018 financials were presented to the Board. As of July 31, 2018, there was a total cash balance of \$283,377.76 in the Operating Account and the Non-Capital Reserve Account had a balance of \$55,252.62. Account receivables totaled \$5,987.19.

**COMMUNITY RELATIONS:** Natasha Stearns advised that she is working on National Night Out.

**POOL & TENNIS:** Bill Tuttle advised there was a minor water leak at the pool but nothing else to report.

**MAINTENANCE:** No report as Peter DallePezze was not in attendance.

**TRASH & PEST CONTROL:** Ryan Bickley advised the Board that there was nothing new to report. Individual trash issues are being addressed as they occur.

**PATROL:** Justin Reichenau advised there was nothing to report.

**RAP NEWSLETTER:** Daniel Fisher advised the newsletter is going out next week.

#### **BUSINESS**

Other – Kate Ghazi asked the Board for approval to make the \$200 annual donation to St. John Vianney's Bazaar. The Board approved the donation.

The Board adjourned to Executive Session at 6:45 p.m. and returned to regular session at 6:50 p.m.

#### **EXECUTIVE SESSION DECISIONS**

- Minutes were reviewed and approved from July 17, 2018.
- Deed restriction report was reviewed.

- Accounts receivable report was reviewed

**NEXT MEETING**

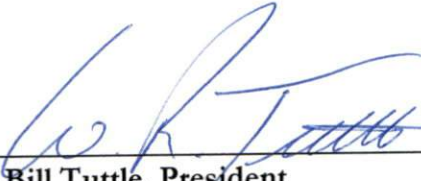
The next meeting will be held Tuesday, September 18, 2018 at 6:00 p.m.

**ADJOURNMENT**

There being no further business, and upon a motion duly made and seconded, the meeting was adjourned at 6:50 p.m.

**APPROVED:**

9/19/18  
Date

  
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Bill Tuttle, President