

**THE BOARD OF TRUSTEES OF THE WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR BOARD OF TRUSTEES MEETING ON TUESDAY, DECEMBER 18, 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, Natasha Stearns, Jason Warren, Neil Maguire and Peter DallePezze. Daniel Fisher, Justin Reichenau, Kate Ghazi and Ryan Bickley were not in attendance. Also present: Monica Hamm of Crest Management Company.

**CALL TO ORDER:**

The meeting was called to order at 6:02 P.M. The agenda was adopted as presented.

**MINUTES**

The minutes of the Board of Directors meeting held on October 23, 2018 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, 2018 financials were presented to the Board. As of November 30, 2018, there was a total cash balance of \$204,521.60 in the Operating Account and the Non-Capital Reserve Account had a balance of \$55,314.02. Account receivables totaled \$4,925.12.

**COMMUNITY RELATIONS:** Natasha Stearns advised there was nothing to report.

**POOL & TENNIS:** Peter DallePezze advised the Board that he is obtaining pricing to switch the tennis court lights to LED, currently it is looking like it will be \$8,000 - \$10,000.

**MAINTENANCE:** No report as Neil Maguire is new to this position.

**TRASH & PEST CONTROL:** No report as Ryan Bickley was not in attendance.

**PATROL:** No report as Justin Reichenau was not in attendance.

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

**BUSINESS**

Peter DallePezze present two proposals from Nottingham Elementary as follows:

Nottingham Elementary requested a donation of a pool member for the annual auction held at the school. A motion was made, seconded and approved the donation of a pool membership.

Nottingham Elementary requested the use of the pool for the annual 5<sup>th</sup> Grade Party. A motion was made, seconded and approved the use of the pool for the annual 5<sup>th</sup> Grade Party.

The Board adjourned to Executive Session at 6:13 p.m. and returned to regular session at 6:28 p.m.

**EXECUTIVE SESSION DECISIONS**

- Minutes were reviewed and approved from October 23, 2018.
- Deed restriction report was reviewed.
- Accounts receivable report was reviewed

**NEXT MEETING**

The next meeting will be held Tuesday, October 23, 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 6:30 p.m.

**APPROVED:**

2-19-19

Date



Bill Tuttle, President