

THE BOARD OF TRUSTEES OF THE WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR BOARD OF TRUSTEES MEETING ON TUESDAY, MARCH 19, 2019 AT 625 NOTTINGHAM OAKS TRAILS, ROOM E-9, HOUSTON, TX 77079. MEETING NOTICE ATTACHED AS EXHIBIT "A".

TRUSTEES PRESENT: Mark Barrett, Neil Maguire, Daniel Fisher, Natasha Stearns, Justin Reichenau, Paul Khuri and Peter DallePezze. Jason Warren, Ryan Bickley and Kate Ghazi was not in attendance. Also present: Heather Esteban of Crest Management Company.

CALL TO ORDER:

The meeting was called to order at 6:05 P.M. The agenda was adopted as presented.

MINUTES

The minutes of the Board of Directors meeting held on February 19, 2019 were presented to the Board for review. A motion was made, seconded and approved to accept the minutes as written.

FINANCIAL REPORT

The February 28, 2019 financials were presented to the Board. As of February 28, 2019, there was a total cash balance of \$317,229.12 in the Operating Account and the Non-Capital Reserve Account had a balance of \$100,058.47. Account receivables totaled \$27,624.84.

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

POOL & TENNIS: Peter DallePezze advised the Board that the leaks in the pool area have been approved for repair. Mr. DallePezze was asked to find out the anticipated date for repair. A discussion was held regarding the lights at the tennis courts and Mr. DallePezze was asked to obtain quotes to replace the fixtures with LED to present to the Board.

MAINTENANCE: Paul Khuri advised he had nothing to report at this time but did ask several questions about the landscaping contract and an invoice for recent irrigation repairs.

TRASH & PEST CONTROL: There was no report as Ryan Bickley was not in attendance.

PATROL: Justin Reichenau advised the signed contract had just been returned to Crest for the current year. Mr. Reichenau also advised that with all the nearby construction Officer Fields has made himself more visible during his patrols.

RAP NEWSLETTER: Daniel Fisher advised that the last newsletter was sent out via email only and he has not had any negative feedback so far.

BUSINESS

Other – The Board asked Ms. Esteban to check with the insurance company to see if there will be an increase in the premium if the pool becomes swim at your own risk.

The Board adjourned to Executive Session at 6:48 p.m. and returned to regular session at 7:00 p.m.

EXECUTIVE SESSION DECISIONS

- Minutes were reviewed and approved from February 19, 2019.
- Deed restriction report was reviewed.

NEXT MEETING

The next meeting will be held Tuesday, April 16, 2019 at 6:00 p.m.

ADJOURNMENT

There being no further business, and upon a motion duly made and seconded, the meeting was adjourned at 7:00 p.m.

APPROVED:

4.23.19

Date



Mark Barrett, President