

THE BOARD OF TRUSTEES OF THE WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR BOARD OF TRUSTEES MEETING ON TUESDAY, JUNE 11, 2019 AT 14630 RIVER FOREST DRIVE, HOUSTON, TX 77079. MEETING NOTICE ATTACHED AS EXHIBIT "A".

TRUSTEES PRESENT: Mark Barrett, Daniel Fisher, Natasha Stearns, Justin Reichenau, Paul Khuri, Peter DallePezze. Jason Warren, Ryan Bickley, Neil Maguire and Kate Ghazi. Also present: Heather Esteban of Crest Management Company.

CALL TO ORDER:

The meeting was called to order at 6:03 P.M. The agenda was adopted as presented.

HOMEOWNER FORUM

One owner was in attendance to ask why the RAP was no longer being delivered. Mr. Fisher advised the RAP was posted on the website and sent out via email to owners who are registered on the website.

MINUTES

The minutes of the Board of Directors meeting held on May 14, 2019 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, 2019 financials were presented to the Board. As of May 31, 2019, there was a total cash balance of \$259,685.75 in the Operating Account and the Non-Capital Reserve Account had a balance of \$84,662.20. Account receivables totaled \$11,117.09

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

POOL & TENNIS: Peter DallePezze advised the pool inspection is not due until the end of the season and that he is working with the pool company about the safety issue with the lifeguard stand. The work on the tennis court lights is scheduled for the upcoming week.

MAINTENANCE: Paul Khuri advised there was nothing to report.

TRASH & PEST CONTROL: Ryan Bickley advised the trucks are running later sometimes not picking up until after 5pm. Mr. Bickley has asked owners to wait until the evening to report their trash as not being picked up.

PATROL: Justin Reichenau advised Pinesap is closed due to construction, police will stop drivers who are cutting through the retail parking lot in an attempt to avoid traffic.

RAP NEWSLETTER: Daniel Fisher advised the RAP has a new advertiser but other than that there is nothing new to report.

BUSINESS

Ratification of Decisions Made Between Board Meetings – The Board ratified the decision made on May 29, 2019 to move legal matters and representation over to Holt and Young.

The Board adjourned to Executive Session at 6:35 p.m. and returned to regular session at 6:45 p.m.

EXECUTIVE SESSION DECISIONS

- The Board reviewed the collection status report.
- The Board reviewed the inspection report.

NEXT MEETING


The next meeting will be held Tuesday, July 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 6:45 p.m.

APPROVED:

7-16-19
Date



Mark Barrett, President