

Villages of Westcreek Owners Association

Regular Meeting of the Board of Directors Thursday, February 16, 2017

Open Meeting: The Regular Meeting of the Board of Directors was called to order by the President, at 7: 12 PM on February 16, 2017. The purpose of the meeting was to conduct regular business as identified in the pre-announced agenda. Following the Pledge of Allegiance. The minutes for the previous Board of Directors meeting were reviewed. A motion to approve the minutes was made by Mr. Teeter seconded by Mr. Bond. The minutes were approved unanimously.

Board members present:

Richard Gentry, President

Reggie Harmon, Vice President

Rannie Bond, Treasurer

Guy Oliver, Secretary

Billy Teeter, Assistant Secretary

Board Members Absent:

None

Staff present:

Mike Hunsucker, Community Manager

Sylvia Mennel, Assistant Community Manager

Jason Dunbar Superintendent Community Activities

Adrian Suttles, Superintendent of Standards

Jamie Esquivel. J&J Construction Maintenance

Members Present

Members present.

Guests Present:

None

II. Committee/Department reports

- Community Manager, see attached report
- Community Activities Department. A written report was provided and is attached to these minutes. It was also announced that Mr. Dunbar answer ^ \$2600 M sponsorships for the Soccer program.
- Maintenance Department. A written report was provided and is attached to these minutes
- Standards Department. A written report was provided and is attached to these minutes.
- Administrative Report. A written report was provided and is attached to these minutes

Committee Reports

- Architectural Review Committee. . See attached report
- Finance Committee No report
- Landscaping Committee See attached reports and plans. Mr. Gentry asked Mr. Oliver to get quotes for the lights for the monuments.
- Election Committee See attached report
- Communications Committee. . See attached report. Mr. Fenstermacher stated that he did not believe the communications committee could handle Facebook live at this time.
- History committee. See attached report. Mr. Lomax chairman of the history committee requested the board approved \$1000 for time capsule, preservation kit, and logo for the time. Mr.

Bond made a motion to that effect. The motion was seconded by Mr. Teeter. The motion was passed unanimously.

- Public Safety Committee Committee did not meet
- Sports Park Committee Committee did not meet. Meetings are held on the second Wednesday of the month at 6 o'clock were unable to get into the building as a result of no board member present.
- Strategic Planning Committee No report. Committee did not meet

III. Unfinished Business

- Restrooms for the sports Park Waiting on bids **OPEN**
- Electronic Voting Mr. Bond made a motion to move forward with electronic voting. Motion died for lack of a second. **CLOSED**
- Leaning Brick Columns along Talley Road completed **CLOSED**
- Speed Bumps on Sage Run. Still with Bexar County. **OPEN**
- Forensic Audit no update as of yet. **OPEN**
- Adding Security Cameras at Community Center Mr. Oliver made a motion to add three security cameras at the cost of \$469 per camera. Mr. Teeter seconded the motion. The motion carried 4 - 1 Mr. Bond opposed
- Dog Park An Eagle Scout is working on this project **OPEN**
- Sports Park Parking Lot out to bid **OPEN**
- Update on acquiring the common areas on the Park Village **OPEN**
- Reserve Study **OPEN**

IV Executive Session Results

V . New business

- Swim Team presented a letter of agreement for the board to review.
- Annual meeting Mr. Teeter moved that the annual meeting be scheduled for 6 PM April 20. Mr. Harmon seconded the motion. The motion passed unanimously
- The Fire Marshal has reviewed the occupancy or both pools. The Sports Park pool has been set at 379 which includes 77 in the pool. The Community Center pool occupation has been set at 449 which includes 77 in the pool. Mr. Gentry moved that those occupancy numbers be posted at the polls. The motion was seconded by Mr. Teeter. The minute motion was approved unanimously 5 - 0
- Mr. Gentry announced that the pool hours would be the same as last year. Opening on May 1 and closing on October 31

VI Open Forum

- There was a discussion about the sidewalk on the south side of military just West of the sports Park entrance that the County never finished. We would like to have that section of sidewalk completed.

VII. Schedule next monthly meeting: March 23, 2017, at 7 PM in the Community Center.

VIII. Adjournment: There being no further business before the Board, the meeting was adjourned at 10:22 PM