

Regular Meeting of the Board of Directors Thursday, January 19, 2017

I. Open Meeting: The Regular Meeting of the Board of Directors was called to order by the President, at 7:15 PM on January 19, 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 December 15, 2016 were reviewed and two corrections was made. The minutes where then approved unanimously by the members of the Board present.

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, see attached report.
- Maintenance Department, see attached report.
- Standards Department, see attached report.
- Administrative Report, see attached report.

Committee Reports

- Architectural Review Committee, see attached report.
- Finance Committee, Meeting was scheduled for January 30 at 5 o'clock.
- Landscaping Committee, see attached report and plans.
- Election Committee, Meeting was scheduled for January 30 at 6 o'clock.
- Communications Committee, see attached report. Mr. Fenstermacher requested the Board review and approve the attached updated op-ed disclaimer and guidelines. He also requested the Board approve a survey regarding the website. The survey would be sent out on Constant Contact and be included on the website for 30 days. Mr. Bond moved that Mr. Fenstermacher's request be approved. The motion was seconded by Mr. Teeter. The motion was approved unanimously 5-0. The Board also asked the Communications Committee to continue looking into a time capsule.
- Public Safety Committee, did not meet.
- Sports Park Committee, did not meet. Meetings are held on the second Wednesday of the month

at 6 o'clock

- Strategic Planning Committee, did not meet

III. Unfinished Business

- Restrooms for the sports Park Bids should be received by February 6, 2017 **OPEN**
- Electronic Voting On hold until the new software and the transition Spectrum Management has been completed **HOLD**
- Leaning Brick Columns along Talley Road should be completed by February 3, 2017 **OPEN**
- Speed Bumps on Sage Run. Still with Bexar County. **OPEN**
- Forensic Audit no update as of yet. **OPEN**
- Dog Park Should start in February **OPEN**
- Sports Park Parking Lot Staff was directed to get additional bids **TABLED**
- Update on acquiring the common areas on the Park Village **OPEN**
- Reserve Study **OPEN**
- Adding Security cameras at Community Center **OPEN**

IV. Executive Session Results

- **Executive session January 19, 2017** The Board approved sending TPC letters to 65 properties for standard violations.

V. New business

- Consider contract to operate the pools for the Villages of Westcreek. The motion was made by Mr. Bond to accept the contract with Texas pool services. Mr. Oliver seconded the motion. The motion was approved unanimously 5 – 0. **OPEN**
- Contract with Suberg Electric to install one matching LED fixture on the poll on the backside of the tennis court to illuminate the tot lot basketball court. Total cost \$2395 Mr. Teeter moved that we approve this contract. Mr. Harmon seconded the motion. The motion was approved 4 - 1. Mr. Bond voted not to approve.
- Contract with Choice Security for security at Sports Park. Mr. Bond moved to approve the contract for security at the sports Park. Mr. Teeter seconded the motion. The motion was approved unanimously 5 – 0.

VI Open Forum

- Mr. Padilla stated that he did not agree with the force mow forced maintenance policy. Mr. Gentry explained that if the homeowner did the mowing or maintenance on the fences they would have nothing to worry about.
- Mrs. Mallia stated that the red and green lights on the columns at Military Dr. West and Saxon Hill should be changed now that Christmas is over. She also stated that the retaining wall at Grosenbacher and Westcreek View still needs pressure washed. It was also noted that the sidewalk around the Clock Tower needed pressure washed. Mr. Gentry directed that this would be done no later than mid-February.
- Mr. Hopkins stated that the board needed to review the sign policy as it was outdated.

VII. Schedule next monthly meeting: February 16, 2017, at 7 PM in the Community Center.

VIII. Adjournment: There being no further business before the Board, the meeting was adjourned at 9:14 PM