



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

November 15, 2018

7:00 P.M.

VWOA Community Center

The Board of Directors executive session will precede the open board meeting starting at 6 PM in the conference room at the Community Center.

1. Call to Order and Pledge of Allegiance
2. Approval of previous Board Meeting Minutes
3. Open Forum for Homeowners
4. Department Reports
 - a. Community Manager
 - b. Standards
 - c. Activities
 - d. Maintenance
5. Committee reports
 - a. Finance
 - b. ARC
 - c. Communications
6. Business Without A Meeting
 - a. The Board approved the rent of the Community Center to Zachry Construction for their open enrollment meeting (3) YES and (1) ABSTAIN (Ms. Cannon)
 - b. The Board unanimously approved closing the pools a week early due to the weather and very low usage.
 - c. The Board unanimously approved not waiving any rental fees for an Alcoholics Anonymous Christmas event.
7. Unfinished Business-
 - a. Restrooms for Sports Park: OPEN – Changed - Out for re-bid
 - b. Speed Bumps on Sage Run: OPEN – Pending funding from County
 - c. Sports Park lighting: – OPEN
 - d. Handicap picnic table in Sports Park: TABLED until more information is provided.
 - e. Proposal for an Eagle Scout Project to install borders around the workout stations in the Sports Park - TABLED (Awaiting more information from Scout via email)
 - f. 1604 Fences: Proposal by the treasurer to amend the standards to allow homes along 1604 to replace the 8 foot fence and pillars with the standard 7 foot fence as required for all other lots. Requires further investigation if the CC&Rs require the fence line to remain as it is. TABLED
 - g. Retaining wall at WCV and Grosenbacher
 - h. Christmas Bazaar
8. New Business -
 - a. PIA's Denial/ Approval
 - b. ARC-Moving the process to an electronic format
 - c. Nomination Committee resolution
9. Executive Session
10. Next Meeting TBA
11. Adjournment