



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

October 11, 2018

7:00 P.M.

VWOA Community Center

The Board of Directors executive session will precede the open board meeting starting at 6PM 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. Budget presentation-Judi Cannon
5. 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. Playground resurfacing: TABLED
 - e. Handicap picnic table in Sports Park: TABLED until more information is provided.
 - f. Water bottle fountain: TABLED
 - g. Standing up the SARC: TABLED (Needs a Chairperson)
 - h. 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)
 - i. 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
6. New Business -
 - a. Retaining wall at WCV and Grosenbacher
 - b. TBD
7. Executive Session
8. Next Meeting TBA
9. Adjournment