



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

January 17, 2019

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. Appointment of Open Board Position
4. Guest Speaker- Mr. Trevino
5. Open Forum for Homeowners
6. Department Reports
 - a. Community Manager
 - b. Standards
 - c. Activities
 - d. Maintenance
7. Committee reports
 - a. Finance
 - b. Nominations Committee
 - i. Member Appointment
 - c. Communications
8. 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- Phase 1 has been completed. Bid for phase 2 to be voted on
 - d. Handicap picnic table in Sports Park: TABLED until more information is provided. Vote to move forward with prices 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) Vote to close due to lack of communication
 - 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- CLOSED Wall was completed in December 2018
 - h. Christmas Bazaar- CLOSED, event was in December 2018.
 - i. Nomination Committee resolution- CLOSED, resolution has been signed and filed with Bexar County. Posted to VoWC website and Spectrum portal.
9. New Business –
 - a. Bid for phase 2 of the lighting project at the park
 - b. Recreation Expansion
 - c. Handicap Tables
 - d. Basketball Goal Addition

- e. Tree Trimming at the Park
- f.
- g.

10. Executive Session

11. Next Meeting TBA

12. Adjournment