

*The Villages of Westcreek Owners’ Association, Inc. Est. 1994*

**Regular Board of Directors Meeting Agenda**

**Thursday, 7 PM, May 19, 2016@ Community Center**

* **Call to Order and Pledge of Allegiance to the Flag**
* **Review/approve previous minutes**
* **Members/Guest forum**
* **Department/Committee reports**
* Recreation Department
* Maintenance Department
* Standards Department
* Administrative Department
* Community Management Department
* Architectural Review Committee
* Standards review/update Committee
* Finance Committee
* Landscaping Committee
* Elections/Nominating Committee
* Communications Committee
* Communications Ad Hoc Technology Committee
* Public Safety Committee
* Sports Park Committee
* Strategic Planning Committee
* Ad Hoc Fence Committee
* **Unfinished Business**
* Restrooms for the sports Park **OPEN**
* Website Improvements **OPEN**
* Electronic Voting **OPEN**
* Leaning Brick Columns along Talley Road Contract was awarded to Masonry Arts to repair these 39 columns. **OPEN**
* Marquee Sign **OPEN**
* Handicapped Lift for Community Center Pool **OPEN**
* Sports Park Improvements  **OPEN**
* Community Mapping Program **OPEN**
* Standards Revisions **OPEN**
* Staff was directed to get bids for clearing the property by the Community Center as the first stage to building more sports fields. **OPEN**
* Banner for Community Center **OPEN**
* 2 GT grandstands Additional grandstands. The cost for the grandstands and installation was $6401.06. The motion was made by Mr. Bell. The motion was seconded by Mr. Oliver. Motion was approved 4-0 **OPEN**
* 10- 6 foot benches, 10- Ultrasite 36 gallon Lexington Receptacle, 14- 46 in.² table, 4- Ultrasite cantilever group grill, 1 Stern Williams all-purpose single pedestal fountain, and 2- Stern Williams dual pedestal ADA drinking fountain. Materials and installation total cost $49,669.19. Mr. Drummonds moved this equipment be purchased and installed out of the SAWS water easement. The motion was seconded by Mr. Bell. The motion was approved 4-0 **OPEN**
* **Swim** Team Contract a contract with the swim team with an $800 cap. A motion was made by Mr. Bell to approve seconded by Mr. Gentry. Motion was approved unanimously 4 - 0 **OPEN**
* Revised Pool Schedule The revised pool schedule was approved unanimously **OPEN**
* Forensic Audit Mr. Gentry made a motion to have a forensic audit of the last six years. The motion was seconded by Mr. Bond. The motion was approved 3 - 1. Mr. Bell against  **OPEN**
* The decision was made that the Board would continue to look at management companies and software to make our operation more efficient. **OPEN**

**6. Executive/ Session Results**

* See Administrative Report

**7. New Business**

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**8. Schedule next monthly meeting**

**9. Adjournment.**