



The Villages of Westcreek Owners Association, Inc.

Spectrum Association Management
17319 San Pedro, Suite 318
San Antonio, TX 78232
Phone: 494-0659 Fax: 494-0887

**BOARD MEETING AGENDA
VWOA Community Center
October 20, 2016 at 7:00 P.M.**

- **Call to Order and Pledge of Allegiance - 7:00 p.m.**
- **Approval of previous Board Meeting Minutes - the September Board meeting was canceled**
- **Financial Report**
- **Department Reports**
 - Community Manager
 - Recreation
 - Maintenance
 - Standards
 - Administrative
- **Committee Reports:**
 - Architectural Review Committee
 - Landscape
 - Elections
 - Communications
 - Communications Ad-Hoc Technology
 - Public Safety
 - Sports Park
 - Strategic Planning
 - Ad-Hoc Fence
- **Unfinished Business:**
 - Restrooms for Sports Park - OPEN
 - Website Improvements - Bill Fenstermacher has taken over updating the website
 - Electronic Voting on hold until the new software and transition with Spectrum Management has been completed - HOLD
 - Leaning Brick Columns along Talley Road. Waiting for brick to arrive - OPEN
 - Marquee Sign - TABLED
 - Sports Park Improvements Fountain installation - OPEN
 - Speed Bumps on Sage Run - OPEN

- Forensic Audit - OPEN
- Forced Maintenance - OPEN
- Dog Park - OPEN
- Sports Park parking lot paving - OPEN
- Chairs for VWOA office - OPEN
- **Executive Session(s) Result**
 - ***Executive Session August 26, 2016***
 - Mr. Gentry moved to elect Mr. Bond Treasurer. The motion was seconded by Mr. Harmon. The motion passed unanimously 4 - 0
 - Mr. Bond moved to make \$10 an hour the minimum pay for VWOA part-time employees and all new employees will be started at \$10 an hour. The motion was seconded by Mr. Gentry. The motion passed unanimously 4 - 0
 - The Board adjusted the employees pay from salaried to hourly to comply with the new FLSA regulations.
 - The Board decided to donate the old chairs and kitchen equipment charity.
 - A Town Hall was scheduled for September 10 at 3 PM
 - ***Executive Session September 19, 2016***
 - The Board approved a Payment Plan Policy for the Villages of Westcreek Homeowners Association Inc. 4 - 0
 - The Board approved an Electronic and Telephonic Action Policy for the Villages of Westcreek Homeowners Association Inc. 4 - 0
 - The Board approved Solar Energy Device Guidelines for the Villages of Westcreek Homeowners Association Inc. 4 - 0
 - The Board approved Standby Electric Generator Guidelines for the Villages of Westcreek Homeowners Association Inc. 4 - 0
 - The Board electronically approved the Villages of Westcreek owners Association Inc. Billing Policy and Payment Plan 4 - 0
 - The above resolutions will be recorded with Bexar County
 - The Board voted electronically to spend \$1000 on LED light bulbs to be given away at National Night Out 4 - 0
 - The Board approved (electronically) a payment plan for a homeowner 4 - 0
 - The Board approved (electronical) keeping the Sports Park pool open for an additional two weeks from 11 AM to 8 PM 4 - 0
 - The Board approved (electronically) an Eagle Scout service project to build Park benches for the Sports Park 4 - 0
 - ***Executive Session October 10 2016***
 - The Board met and discussed contract issues
 - The Board discussed possible litigation
- **New Business:**
 - Present the 2017 Budget to the members
 - Approve the 2017 Budget

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- _____
- _____

- **Open Forum**
- **Schedule next meeting**
- **Adjournment**

DRAFT