

**WESTGREEN PARK HOMEOWNERS ASSOCIATION INC.**  
**MEETING OF THE BOARD OF DIRECTORS**  
**JANUARY 10, 2018**  
**KROGER MEETING ROOM, 22150 WESTHEIMER PKWY KATY, TX 77450**

---

**DIRECTORS PRESENT** - Jonathan Vidrine, Liz Johnson, Corey Garnett, and Stefanie Herbert.

Also present was Karen Janczak of Crest Management and Rich Rogers, homeowner

**CALL TO ORDER** - Notice of the meeting having been given and a quorum present the meeting was called to order at 6:30 P.M

**MINUTES** – The minutes of the November 18, 2017 meeting were approved as written.

**FINANCIAL REVIEW** – The November 30, 2017 financials were presented. As of November 30, 2017 there was \$239,592.31 in total cash, \$116,297.12 in reserve funds and -\$17,336.33 in accounts receivable.

**BUSINESS**

2018 Annual Meeting – The Board discussed and set the date for the Annual Meeting. Crest Management is to reserve Hayes Elementary for April 11, 2018.

2016 Audit – Following review and discussion of the 2016 Audit, a motion was made, seconded, and carried to approve the 2016 Audit as presented.

Other – The Board requested bids for power washing of the pool, playground, and brick wall. They also requested bids for power washing and re-staining of the wooden fence along Pointed Oak Lane.

**RATIFICATION OF DECISIONS MADE BETWEEN MEETINGS**

A motion was made, seconded and carried ratifying the decision to approve the proposal submitted by A-Beautiful Pool in the amount of \$441.95 for repair of the motor on the baby pool.

**OPEN FORUM**

Mr. Rogers came before the Board to discuss the existing deed restrictions across the street from his home. He advised the Board that he and his neighbors are considering legal action against both the homeowner and the Association. The Board thanked Mr. Rogers for attending the meeting and stated that they would take his statements and concerns under advisement.

**Next Meeting** – The next meeting will be held on April 7, 2018

**ADOURNMENT** – The open meeting was adjourned at 7:26 PM.

SUBMITTED



BOARD MEMBER

2-7-18

DATE

**WESTGREEN PARK HOMEOWNERS ASSOCIATION INC.**  
**MEETING OF THE BOARD OF DIRECTORS**  
**JANUARY 10, 2018**  
**KROGER MEETING ROOM, 22150 WESTHEIMER PKWY, KATY, TX 77450**

**EXECUTIVE SESSION**

**DIRECTORS PRESENT**

Johnathan Vidrine, Liz Johnson, Corey Garnett, and Stefanie Herbert.

Also present was Karen Janczak of Crest Management

**CALL TO ORDER** – The executive session was called to order at 7:26 PM

**MINUTES** – The minutes of the November 18, 2017 executive meetings were approved as written.

**MANAGEMENT REPORTS**

Deed Restrictions- the Board reviewed the deed restriction report as presented by Ms. Janczak. The Board approved sending account #2150402062 to the attorney for legal action.

Delinquency Report – The Board reviewed the delinquency report and attorney status report as presented by Ms. Janczak.

**ADJOURNMENT**

The meeting adjourned at 7:40 PM.

**SUBMITTED**

  
\_\_\_\_\_  
**BOARD MEMBER**

2-7-18  
\_\_\_\_\_  
**DATE**