

WESTGREEN PARK HOMEOWNERS ASSOCIATION INC.
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 7, 2018
KROGER MEETING ROOM, 22150 WESTHEIMER PKWY KATY, TX 77450

DIRECTORS PRESENT - Jonathan Vidrine, Liz Johnson,, Claire Cooper and Stefanie Herbert.

Also present was Karen Janczak of Crest Management

CALL TO ORDER - Notice of the meeting having been given and a quorum present the meeting was called to order at 6:27 P.M

OPEN FORUM – There were no homeowners present.

MINUTES – The minutes of the January 10, 2018 meeting were approved as written.

FINANCIAL REVIEW – The December 31, 2017 financials were presented. As of December 31, 2017 there was \$297,459.64 in total cash, \$122,371.22 in reserve funds and \$16,032.66 in accounts receivable. The Board asked to be provided with the total amount of the surplus funds in the operating account at the end of 2017 and the delinquency rate for the 2018 assessments.

BUSINESS

2018 Annual Meeting – The Board reviewed the Annual Meeting Notice and discussed the director positions which are up for re-election. Karen Janczak is confirm which Board Members' positions are up for re-election.

Pointed Oak Fence Staining Bids – The Board reviewed three proposals. A motion was made, seconded and carried approving the proposal submitted by McKenna Contracting for fence repairs and staining in the amount of \$7,215.00

Power Washing Proposals – The Board reviewed three proposals. A motion was made, seconded and carried approving the proposal submitted by McKenna Contracting to power was the playground in the amount of \$385. The Board requested that McKenna be asked to meet the bid price submitted HSI Services in the amount of \$1,017 for the power washing of the brick wall. If McKenna does not meet this price the bids submitted by HSI Services is approved.

Brick Maintenance Proposal – The Board reviewed the proposal submitted by Brick Restoration to annual maintenance for 40 panels of the brick wall for \$1,600. A motion was made, seconded and carried approving the proposal submitted by Brick Restoration.

Dive-In Movies – The Board scheduled the dates of the Dive-In Movies for June 2nd, July 7th, and August 4th.

Authorization for Lawsuit – A motion was made, seconded and carried to authorize the attorney to file a lawsuit for judicial foreclosure against account #2150307012.

RATIFICATION OF DECISIONS MADE BETWEEN MEETINGS

There were no decisions made between meetings.

NEXT MEETING– The next meeting will be held on March 14, 2018

ADOURNMENT – The open meeting was adjourned at 6:55 PM.

SUBMITTED

BOARD MEMBER

DATE