

**WESTGREEN PARK HOMEOWNERS ASSOCIATION INC.**  
**MEETING OF THE BOARD OF DIRECTORS**  
**MAY 9, 2018**  
**KROGER MEETING ROOM, 22150 WESTHEIMER PKWY KATY, TX 77450**

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

**HOMEOWNERS PRESENT** - Thomas James, Crystal Sampson, Christine Martin, Shariful Huo, Gwen Norman and Tu Trinh.

Also present was Karen Janczak and Sandra Guinn of Crest Management.

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

**MUD EASEMENT REQUEST** – Crystal Sampson representing Memorial MUD came before the Board to discuss the MUD’s request for an easement agreement across the Association’s Restrictive Reserve B located in Section 3. Ms. Sampson provided a rendering of the MUD’s plan to install a bridge and walking trail along the bayou behind the community. The bridge and walkway will allow school children a safer route to the school and the trail would eventually tie into the Bush Park walking trails. The homeowner’s present asked questions regarding the MUD’s plan. A motion was made, seconded and carried approving the Easement Agreement with the changes recommended by the Association’s Attorney.

**FENCE PROPOSALS** – The Board discussed options for fencing along the easement agreement granted to the MUD. Memorial MUD has agreed to pay for and maintain a fence and landscaping along the sidewalk into the community. The Board considered a split rail cedar fence and a wrought iron fence. After discussion, the Board agreed that the best option would be a 6 foot wrought iron fence between the back fences of the homes on either side of the reserve and a 4 foot wrought iron fence along the sidewalk to keep pedestrians from crossing into the owner’s front lawns.

**ELECTION OF OFFICERS** – A motion was made, seconded and carried to keep the officers the same as last year. The officers are as follows:

President – Elizabeth Johnson  
Vice- President – Jonathon Vidrine  
Secretary – Claire Cooper  
Treasurer – Corey Garnett  
Director – Stefanie Herbert

**OPEN FORUM** – There were no questions other than those regarding the MUD’s request for an easement agreement.

**MINUTES** – The minutes of the March 7, 2018 meeting were approved as written.

**FINANCIAL REVIEW** – The March 31, 2018 financials were presented. As of March 31, 2018, there was \$409,617.31 in total cash, \$122,490.25 in reserve funds and \$32,403.61 in accounts receivable. 96.3% of the 2018 assessment has been collected as of May 2, 2018.

**BUSINESS**

**Crest Management Contract** – A motion was made, seconded and carried approving the Crest Management Contract for \$1,350 per month reflecting no increase in the management fee from last year.

**Splash Pad Maintenance Contract** – The Board considered a splash pad maintenance contract provided by A-Beautiful Pools. After discussion, the Board declined the contract as most of this is being taken care of under the pool maintenance contract.

**Bid Request** – The Board requested bids for a sidewalk to be installed at the end of Gable Hollow to cross between the cul-de-sacs. The Board also requested bids for painting the post office boxes.


**RATIFICATION OF DECISIONS MADE BETWEEN MEETINGS**

There were no decisions made between meetings.

**NEXT MEETING**– The Annual Meeting will be held on June 13, 2018

**ADOURNMENT** – The open meeting was adjourned at 7:29 PM.

SUBMITTED

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

7-11-18  
\_\_\_\_\_  
DATE

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**May 9, 2018**  
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**EXECUTIVE SESSION**

**DIRECTORS PRESENT**

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

Also present was Karen Janczak of Crest Management

**CALL TO ORDER** – The executive session was called to order at 7:30 PM

**MINUTES** – The minutes of the March 7, 2018 executive meetings were approved as written.

**MANAGEMENT REPORTS**

Deed Restrictions- the Board reviewed the deed restriction report as presented by Ms. Janczak. There were no actions taken.

Delinquency Report – The Board reviewed the delinquency report and attorney status report as presented by Ms. Janczak. There were no actions taken.

**ADJOURNMENT**

The meeting adjourned at 7:41 PM.

**SUBMITTED**

  
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**BOARD MEMBER**

7-11-18  
\_\_\_\_\_  
**DATE**