

WESTGREEN PARK HOMEOWNERS ASSOCIATION INC.
MEETING OF THE BOARD OF DIRECTORS
AUGUST 22, 2018
KROGER MEETING ROOM, 22150 WESTHEIMER PKWY KATY, TX 77450

DIRECTORS PRESENT - Jonathan Vidrine, Liz Johnson, 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 6:23 P.M

OPEN FORUM – There were no homeowners present.

MINUTES – The minutes of the July 11, 2018 meeting were approved as written.

FINANCIAL REVIEW – The July 31, 2018 financials were presented. As of July 31, 2018, there was \$276,002.10 in total cash, \$172,683 in reserve funds and \$8,038.02 in accounts receivable. The 2018 collection rate was 98.6%. The Board advised that the \$50,000 contributed to the reserves be listed on the income statement report.

BUSINESS

Authorization for Lawsuit – A motion was made, seconded and carried authorizing the attorney to file suit against account #2150306024.

Post Box Painting Bids – After review of two proposals, a motion was made, seconded and carried approving the proposal submitted by GV Remodeling in the amount of \$7,125. Notice is to be provided to residents via email blast and a Facebook post prior to the painting.

RATIFICATION OF DECISIONS MADE BETWEEN MEETINGS

A motion was made, seconded and carried ratifying the following decisions made between meetings:

- Approved contribution to the Jet Band for conducting a concert in the community in the amount of \$200.
- Approved a proposal submitted by McKenna Contracting for replacement of the drinking fountain in the amount of \$1,075.

OTHER BUSINESS

Budget Preparation – The Board requested bids for repair and painting of the pool fence, replacement of the pool furniture and a bid for the construction of the pavilion prior to the 2019 budget meeting.

NEXT MEETING– The Annual Meeting will be held on September 12, 2018.

ADOURNMENT – The open meeting was adjourned at 6:30 PM.

SUBMITTED



BOARD MEMBER

DATE

9-12-18