

**WESTGREEN PARK HOMEOWNERS ASSOCIATION INC.**  
**MEETING OF THE BOARD OF DIRECTORS**  
**JANUARY 9, 2019**  
**KROGER MEETING ROOM, 22150 WESTHEIMER PKWY KATY, TX 77450**

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**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 6:32 P.M

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

**FINANCIAL REVIEW** – The November 30, 2018 financials were presented. As of November 30, 2018, there was \$209,177.33 in total cash, \$172,914.92 in reserve funds and \$14,125.41 in accounts receivable.

**BUSINESS**

A-Beautiful Pools Contract – A motion was made, seconded and carried approving the A-Beautiful Contract for pool maintenance as presented.

Pool Pump Motor Replacement – A motion was made, seconded and carried approving the proposal submitted by A-Beautiful Pool to replace the motor on pool pump #3 at a cost of \$750.62.

Exhaust Fan Proposal – This item was tabled. The Board requested more information about the exhaust fan that is being proposed.

Landscape Maintenance Proposals – The Board reviewed three proposals for landscape maintenance. After consideration, a motion was made, seconded and carried to continue landscape maintenance service with Texas Wall and Fountain.

Authorizations for Foreclosure – A motion was made, seconded and carried authorizing foreclosure of account #2150302001 and account #2150303001.

2019 Dive In Movies – The dates of the dive in movies were set as June 8<sup>th</sup>, July 13<sup>th</sup> and August 10<sup>th</sup>.

2019 Annual Meeting – The Board set the date of the 2019 Annual Meeting for April 4<sup>th</sup> or 11<sup>th</sup> pending reservation of the school. Signs are to be purchased notifying owners of the meeting.

**Next Meeting** – The next meeting will be held on February 13, 2019

**ADOURNMENT** – The open meeting was adjourned at 7:03 PM.

SUBMITTED



BOARD MEMBER

2-13-19

DATE