

WESTGREEN PARK HOMEOWNERS ASSOCIATION INC.

MEETING OF THE BOARD OF DIRECTORS

May 15, 2014

21342 Blissfield, Katy, TX 77450

**SPECIAL
EXECUTIVE SESSION**

DIRECTORS PRESENT

Jonathan Vidrine, Elizabeth Johnson, Corey Garnett, and John Carew

CALL TO ORDER

The meeting was called to order at 6:30 PM

FENCES


A motion was made, seconded and the Board approved the proposal as presented by Colonial Fences in the amount of \$36,288.30 for replacement of the community fence along Pointed Oaks Lane which includes the staining of one side of the fence.

The Board requested that a letter be sent via certified mail, return receipt requested and regular mail to the owners that would be affected by the fence replacement. The letter should advise the owners that future maintenance and replacement will be the homeowner's responsibility. The Board agrees to update the covenants to show that the homeowners own the fence but that replacement and/or changes to the fence require Architectural Review Committee review and approval. The fence will be required to match the existing fence. The Board requested review of all communications.

LANDSCAPING

A motion was made, seconded and the Board approved the proposal submitted by Terry's Landscaping for \$2,823.50 for updates to the Park Avon Court entrance to correct safety issues created by the current landscaping.

SUBMITTED


BOARD MEMBER

6-3-2014
DATE