

Westgreen Park Homeowners Association, Inc.

Minutes of the Open Meeting of the Board of Directors on September 3, 2013

The Westgreen Park Homeowners Association, Inc., held an Open Meeting of the Board of Directors, at Kroger Meeting Room on September 3, 2013.

Attending Members of the Board:

Jonathan Vidrine, President
David Aitken, Vice President
Elizabeth Johnson, Secretary
Tammi Rogers, Treasurer
Becky Bangert, Director
Attending member of PMG management, Erica Slater, Community manager

CALL TO ORDER

The open session was called to order at 08:00 pm.

MINUTES

The meeting minutes from the Open Session from August 2013 were approved with a motion from Elizabeth Johnson and a second from David Aitken with all in favor.

RATIFICATIONS

A decision for accepting a bid from Katy Area Construction for sidewalk construction across the open filed and concrete through the iron fence cut through at the end of the cul-de-sacs. This was approved via email earlier in the month.

A decision for PMG to file the management certificate with the county according the new Legislative laws was ratified as approved earlier in the month by email.

FINANCIAL UPDATE

The July financials were reviewed again. The August financials were not available this early in the month.

MANAGER REPORT

CAM reported that the monthly inspection was made up of mostly lawn maintenance, recreational vehicles and items in public view violations. CAM will continue to focus on lawn maintenance and enforce force mows as needed. It was mentioned that there are chickens being reported on facebook and CAM will try to identify the source.

NEW BUSINESS:

Newsletter Update – The board will check with Ella Hearrean about the content for the newsletter by Sept 15th and will inquire about printers for the newsletter and will present bids to the Board for a decision.

Movie Night – The next movie night will be held Saturday night.

Review flag pole bids – Bids were reviewed for large flag poles at each entrance. The board decided not to act on this at this time because the Boy Scout flags were sufficient.

Review gutter bids- The bids for gutters at the pool house were reviewed. The board decided to that they would like to see revised bids for all sides of the pool house with 6 inch gutters and 4 inch downspouts at each corner.

Boy Scout flag updates – CAM has confirmed boy scouts will deliver flags, two on each entrance and one by the pool house.

Power washing – CAM will gather bids for power washing as will David Aitken. The splash pad, pool sidewalks and monuments as well as benches in the common area need to be power washed.

OPEN SESSION:

- Signs for crossing areas were suggested. CAM will look into prices and Elizabeth Johnson will check with the county on signs.
- Oct 27th is the goal for having a community event with a fall theme. CAM will look into donations, David Aitken will check with the MUD district for donations.

Adjourn

The meeting was adjourned at 8:45pm.

Approved by:

Board member

Submitted by Erica Slater, Community Manager

10/07/13
Date