

THE BOARD OF DIRECTORS OF WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR MEETING ON TUESDAY, JUNE 17, 2008 AT 7:30 P.M. AT ST. JOHN VIANNEY CATHOLIC CHURCH, HOUSTON, TEXAS.

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**ESTABLISHMENT OF QUORUM** - Quorum was established with the following directors present: President Denise Salet, Vice President Craig Parks, Secretary Don Hogan, Treasurer Robin Motley, Director Joe Barber, Director Carol Madigan, Director Clay Roth, and Director Robin Foster. Directors Bill Tuttle and Director Bob Ferguson were absent.

**CALL TO ORDER / ADOPTION OF AGENDA / APPROVAL OF MINUTES** - The meeting was called to order at 7:35 pm by President Salet. The minutes of the May meeting were approved as amended.

**FINANCIAL REPORT** - Treasurer Motley reported the financial statements of the Association show as of May 31, 2008 there was \$15,746.60 in the operating account, \$115,727.85 in the money market account and \$84,814.97 in the non-capital reserve account. There was a total of \$3,028.58 owed to the association.

Owners in attendance included Don Healy, Bob Zurik, Ricardo & Ingeborg Livieres, Vicki Ryan and Michael Williams.

The regular business of the Association was suspended to hear a report from Ms. Tanya McWashington of Parsons Brinckerhoff, who was invited to the meeting by Director Barber. Ms. McWashington is a community relations expert employed by the project oversight company for the Katy Freeway project. She gave a detailed update regarding progress as well as completion dates and answered all questions from both the board and the visitors. The Board thanked Ms. McWashington, who promised to return with further updates as requested.

**COMMITTEE REPORTS -**

**SWIM AND TENNIS - VICE PRESIDENT PARKS** - reported the pool contract with Sweetwater Pools has now been signed for 18 months. He noted Sweetwater is amenable to adjusting pool hours as the Association deems necessary, which will affect the contract price. The contract was given to Director Roth, as legal representative, for review. He also reported the new pool tags are being used and are effective in controlling access to the facilities.

**MAINTENANCE- DIRECTOR FERGUSON** - absent - no report.

**PEST CONTROL AND TRASH REMOVAL - DIRECTOR MADIGAN** - advised the Board mosquito spraying and trash pick up continue. She advised any owner who has problems should contact her for information.

**PATROL - DIRECTOR TUTTLE** - reported he has contacted Thornwood regarding sharing the constable contract and expects an answer shortly. The Board expressed continued dissatisfaction with the visibility of the patrol officer.

**LEGAL AND DEED RESTRICTIONS - DIRECTOR ROTH** - discussed the fence at Oak Bend and Pinesap and asked for a consensus of the Board. All agreed if the owner would move

the fence back even with his back door neighbor it would be an acceptable compromise.

**COMMUNITY RELATIONS - JOE BARBER** - agreed to write the summary of Board business for publication in the RAP each month.

**RAP NEWSLETTER - DIRECTOR FOSTER** - advised the Board there is one advertiser who has not paid for the ad. She will attempt to get a check shortly.

**OLD BUSINESS** - all delinquent accounts were reviewed by the Board. Collection efforts continue.

**NEW BUSINESS** - Larry Madigan has volunteered, and the Board gratefully accepted his offer, to be the caretaker of all old WOC records. All Board members were requested to turn over any records they have and contact former Board members to gather all records.

**SET DATE FOR NEXT MEETING** - the next Board meeting is scheduled for July 17, 2008 at 7:30 pm for the regular business meeting.

**ADJOURNMENT** - there being no further business to come before the Board the meeting was adjourned at 9:30 pm.

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Don Hogan, Secretary