

**WESTGREEN PARK HOMEOWNERS ASSOCIATION INC.  
MEETING OF THE BOARD OF DIRECTORS  
AUGUST 5, 2014  
22150 WESTHEIMER PARKWAY, KATY, TX 77450**

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**OPEN SESSION**

**DIRECTORS PRESENT**

Jonathan Vidrine, Elizabeth Johnson, John Carew, and Becky Bangert

Also present was Karen Janczak of Crest Management and homeowner, De Ding.

**CALL TO ORDER**

Notice of the meeting having been given and a quorum present the meeting was called to order at 6:35 P.M.

**MINUTES** – A motion was made, seconded and the Board approved the minutes of the open meeting held on July 1, 2014 as written.

**FINANCIAL REVIEW** - As of June 30, 2014 there was \$339,332.83 in total cash, \$70,140.14 in capital reserves and \$30,517.72 in accounts receivable.

**BUSINESS**

**PARK IMPROVEMENTS** – Leroy Collins and Diana Wilson with Burditt Consultants met with the Board to collect ideas and date for the park improvement project. Burditt Consultants will provide the association with two to three park concepts with the information provided by the Board.

**POINTED OAK FENCE** – The Board approved, via email between meetings, spending \$110.00 to have one side of one panel of the fence along Pointed Oak Fence stained.

**POOL** – Heather Dominy came before the Board to discuss an estimate provided by A-Beautiful Pools to install a liquid chlorine system. This system would prevent the need to drain the pool to obtain the proper chemical balance of the community pool. After discussion, this item was tabled so that safe storage options for the liquid chlorine could be investigated. Ms. Dominy is to provide a cost analysis comparing the cost of the liquid chlorine system to the draining of the pool once a year. Ms. Janczak is to obtain pricing for offsite storage for the pool furniture.

**PARKING ISSUES** – The Board discussed the Constables inability or unwillingness to enforce parking laws throughout the community. The Board requested that the Constable attend the next meeting to discuss this.

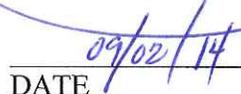
**NEXT MEETING**

The next meeting is scheduled for September 2, 2014 at 6:30 p.m.

**ADJOURNMENT** – The open meeting was adjourned at 7:35 PM.

SUBMITTED

  
\_\_\_\_\_  
BOARD MEMBER

  
\_\_\_\_\_  
DATE

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**ESECUTIVE SESSION**

**DIRECTORS PRESENT**

Jonathan Vidrine, Elizabeth Johnson, John Carew, and Becky Bangert.

Also present was Karen Janczak of Crest Management.

**MINUTES** – A motion was made, seconded and the Board approved the minutes of the executive meeting held on July, 2014 as written.

**MANAGEMENT REPORTS**

**DEED RESTRICTIONS** – The Board reviewed the deed restriction report as presented by Ms. Janczak. The Board approved sending two accounts to the attorney and performing self-help on one account for an existing deed restriction violation.

**DELINQUENCY REPORT** – The Board reviewed the delinquency report as presented by Ms. Janczak.

**ADJOURNMENT**

The meeting adjourned at 7:55 PM.

**SUBMITTED**

\_\_\_\_\_  
**BOARD MEMBER**

\_\_\_\_\_  
**DATE**

08/05/14