

Village of Westlakes
Minutes of the Regular Meeting of the Board of Directors

February 15, 2016
7:00 PM

a) Call to order

Diego Torres, Chair called the meeting to order at 7:00 PM

Roll call

The following directors were present/absent (*indicates absence)

Diego Torres- President

*Angelica Vela- Vice-President

Jim Hall- Treasurer

Michelle Quiroz – Secretary

William Duck- Parliamentarian

Pledge of Allegiance

Torres led the meeting with the Pledge of Allegiance.

Approval of January 18th, 2016 Minutes

Jim Hall made a motion to approve minutes, William Duck second the motion, board unanimously approved the meeting minutes for January 18th, 2016.

Treasurer's Report

February 2016 Treasurer's report -Jim Hall reported February 2016 financials were e-mail to the community for review.

Bank update - The current balance in the operating account is approximately \$49,142 and the reserve account has about \$87,200. Jim Hall reported the expenses for the pool update will be paid from the operating account. Based on the work quoted, there are sufficient funds to cover the expense. In the event, there are insufficient funds; the board will make a motion to vote for a transfer of funds from the reserve account.

Committee Reports

a) Architectural Control

Jim Hall reported one request was submitted to the architectural control committee for review in the month of January, request was approved.

b) Clubhouse Maintenance

Julian Mora provided a report for clubhouse maintenance. The tiling project of the clubhouse entrance, foyer, hallway, bathroom, and office was completed. Tentative plans are to schedule the floor maintenance of the main clubhouse floor area and kitchen on February 22nd. Julian reminded community members to ensure the clubhouse doors are locked and secured when leaving the facility.

c) Clubhouse Rentals

Margie Duck reported no rentals were scheduled for the month of February, and 2 rentals scheduled for March 2016.

d) Compliance

Diego Torres asked for volunteers to assist with the compliance committee. Lydia & Julian Mora volunteered to assist the committee.

e) Grounds

Board approved the purchase of pond aerators by action without a meeting. Community ponds are scheduled to be drained the week of February 15th. Scheduled maintenance includes cleaning of filters, and shore up banks experiencing erosion.

f) Ladies' Lunch

Carol Lund reported ladies lunch was held at Rene's of Sharyland. The next upcoming ladies lunch will be held at The Lunch Box. Notice of upcoming ladies lunch event is posted in the hallway.

g) Library

No report.

h) Social

The Valentine's Day social was a great event. The board recognized the superb job done by Laura Hay, Sue Lewis and Laurie K.

i) Golf

On February 24th - VWL will host a One-Club tournament. Entry fee is \$6 per person and includes entrance fee and a meal.

j) Pool

The pool is undergoing renovations with the old plaster removed, applying a new cool deck and plastering of the pool. Project is planned to be completed by end of February 2016.

k) Communications

Diego Torres reminded resident to send announcements to the board in order to forward to the communications committee. Announcements may also be posted in the bulletin board.

Open issues

a) Clubhouse Architecture Committee

Diego Torres announced the interest to form a committee to look at the architecture plans of the clubhouse for the next 3 to 5 years. Board will send out a notice to residents interested in participating in the Committee. Gregg Groepper and Julian Mora volunteered to be on the committee.

New business

a) Vice President vacancy

Diego Torres reported the resignation of the Vice President office. The board is searching for a replacement. Laura Coffman volunteered. William Duck made a motion to approve the nomination of Laura Coffman as Vice President; Michelle Quiroz seconds the motion. The board unanimously voted for approval to fill Vice President vacancy by Laura Coffman.

Announcements

No announcements

Upcoming meeting

a) March 21st 2016

Open Forum

Adjournment

Meeting adjourned at 7:32 PM.

Michelle Quiroz

VWL Secretary