

WESTWIND TOWNHOMES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 22, 2020
MINUTES

The Board of Directors meeting for Westwind Townhomes Association, Inc. was called to order via the "Go To Meeting" application. Those present were John Nelson, Frank Ringo, Betty Oliver-Holmes, and Ashley Robinett. Sharon Crutcher was present representing the managing agent. Jordan Lauver was absent.

HOMEOWNER FORUM

An owner was present just to observe, and he complimented the Board on the job they are doing.

MINUTES/REPORTS

Motion was made, seconded and carried to table approval of the minutes of the June 24, 2020 Board of Directors meeting and Executive Session until the August meeting.

The Financial Report ending June 30, 2020 was reviewed and accepted as presented.

The Work Order Report was reviewed and accepted as presented. An update was given with regard to Centerpoint locating a gas leak near 13618 Garden Grove.

ACC/LANDSCAPE COMMITTEE

There were no ACC applications requiring approval.

UNFINISHED BUSINESS

It was noted that Telluride Construction has completed the flat roofs on buildings 6 and 7 which completes the north side of the property. The Board agreed that additional flat roof replacements be tabled for later consideration.

Management updated the Board regarding vehicle damage to the garage at 3010 Windchase. A bid from D & C Contracting was provided to the two owners involved for their consideration.

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Management agreed to follow up again on the mailbox replacement proposal that was requested from Houston Lock & Mailbox.

Management informed the Board that the employment ad is still running for a helper for Vicente.

The Board reviewed email communication from Jordan. Management agreed to obtain a proposal for gutter leaf guards, as well as obtain proposals for re-staining the cedar buildings.

It was noted that the mulching has yet to be completed at the north side of the property, and management agreed to follow up with Texas Lawn Works.

There was discussion regarding speeding vehicles, and it was noted that the Board had previously tried to get the commissioner's court to approve speed bumps but was unsuccessful.

Management informed the Board that tree trimming will commence as soon as Yellowstone finishes the trimming at the Westwind Tempos.

There being no further business, the meeting was adjourned to Executive Session at 7:40 p.m.

Approved

Date