

THE BOARD OF TRUSTEES OF THE WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR BOARD OF TRUSTEES MEETING ON TUESDAY, MAY 23, 2023, AT 625 NOTTINGHAM OAKS TRAILS, ROOM E-9, HOUSTON, TX 77079. MEETING NOTICE ATTACHED AS EXHIBIT "A".

TRUSTEES PRESENT: Sy Zaidi, Justin Girard, Jordon Giarratano, Sean McBeth and Jason Warren. Lindsey Ferrell, Adam Hampton and Andrea Stevens were not in attendance. Also present: Heather Esteban of Crest Management Company.

CALL TO ORDER:

The meeting was called to order at 6:00 P.M. The agenda was adopted as presented.

HOMEOWNER FORUM

Michael Williams provided the Board with a recap on the Memorial Super Neighborhood meeting update.

- License plate theft is up with police enforcing paper plate expiration dates
- Vehicles parked in the street must be moved every 24 hours
- Gun theft has increased

APPOINTMENT OF TRUSTEE

Sy Zaidi announced that Asim Modi had submitted his resignation to the Board and that there was a vacant position to fill. A motion was made, seconded and approved to appoint Dath Collins to fill the vacant position.

MINUTES

The minutes of the Board of Trustees meeting held on April 18, 2023, were presented to the Board for review. A motion was made, seconded and approved by all to accept the minutes as written.

FINANCIAL REPORT

The April 30, 2023, financials were presented to the Board. As of April 30, 2023, there was a total cash balance of \$292,532.91 in the Operating Account and the Non-Capital Reserve Account had a balance of \$57,603.34. Assessment receivables totaled \$15,144.68.

TRUSTEE REPORTS

COMMUNITY RELATIONS: Sy Zaidi advised that the Board is trying to remain diligent in keeping the neighborhood informed of what is going on. The next community event is the blood drive.

POOL & TENNIS: Justin Girard advised the pool is open, he is working to have 1 light repaired as well as some issues with one of the pumps. The Board is looking into adding a tv in the pool pavilion. The school is donating bike racks for the pool area.

MAINTENANCE: Sean McBeth advised flowers were installed at all the entrances. The leak at the pool was on the city side of the water meter. The flashing around the pool building needs to be painted.

TRASH & PEST CONTROL: Sean McBeth advised overall trash pickup is going well, there were 5 missed pickups this past month.

PATROL: Nothing to report

RAP NEWSLETTER: No report as Adam Hampton was not in attendance.

EXECUTIVE SESSION SUMMARY

- The Board reviewed the collection status report dated May 9, 2023 and approved sending 7 accounts to the attorney for failure to pay assessments.
- The Board reviewed the inspection report dated May 23, 2023.

NEXT MEETING

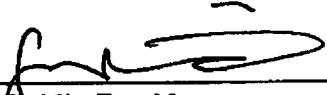
The next regular meeting will be held Tuesday, June 20, 2023 at 6:00 p.m.

ADJOURNMENT

There being no further business, and upon a motion duly made and seconded, the meeting was adjourned at 6:55 p.m.

APPROVED:

6/20/23
Date



Syed Zaidi - President