

Westchase HOA Meeting September 12, 2016

The meeting was called to order. Present were: Chandra Baty, Nancy Breda, David Ferster, Miguel Murillo, and Meegan Trotter, Peggy Mann, representative of Nolan Management Company.

Owner [REDACTED], spoke to the group about the noise fines she has received. Her son [REDACTED], was part of the conversation.

Vendor Torrey Morgan of Texas Development (the new porter service) gave the board the following information:

TX Development will pay close attention to the property until they can bring it into shape. Torrey said the company pays close attention to owner feedback. The porter's schedule will be Mondays, Wednesdays (AM), and Fridays, and our particular porter is named George. In response to questions, Torrey said that, yes, they will keep the pool furniture clean and frost-proof the pipes at the appropriate time. Peggy gave him the keys.

The minutes from the meeting June 28 were approved.

The annual owner's meeting was designated to be November 7, 2016, at 6:30 PM. There will be food at 6:00 to try to draw more attendance. Plans are for hamburgers.

The board approved the Satellite and Cable Wiring Policy. There will be a copy of the policy on the Westchase website.

Construction of the ADA ramp with no rails, requested by owner [REDACTED], was approved. The board accepted the bid of Vernon Yarborough at \$315.00.

Action on brick column repairs was tabled.

The 2016 Audit bid by Timothy and DeVolt was approved at their estimated cost of \$1350.00.

The NDBT bank account signers topic was tabled until the annual meeting.

The board approved a rollback of fees for [REDACTED], though she will be billed for the attorney's fee, \$90.00. The rollback is conditional that there be no further complaints about excessive noise coming from her residence. Also, if further complaints are received, she will need to appear before the board. Peggy Mann will send a letter informing her of the board's action, stating fines will be dismissed only after the attorney's fee is received from [REDACTED].

The meeting was adjourned.

Respectfully submitted,
Nancy Breda

Minutes Approved 1-23-17