

Westmont Maintenance Homeowners Association

February 17, 2015 at 7:00pm

Colleyville Center – 5301 Riverwalk Drive, Colleyville, Texas

Annual Meeting Agenda

- ***Kathy Wheat's presentation***
 1. Meeting opening
 2. Update on projects completed in 2014:
 - ◆ Lighting in the park and entrances
 - ◆ Wall repair at Reverchon
 - ◆ Christmas light vendor change
 - ◆ Drip irrigation in flower beds
 - ◆ Sod and drainage along McDonwell School Road
- Officer election for open position
- Volunteers needed for the ACC committee (need some kind of construction knowledge) and two-three volunteers to work on long term improvement projects
- ***Steve Thompson's presentation***
 1. Budget 2015
 2. Audit report for 2014
 3. Capital improvement projects for 2015:
 4. Landscaping improvements 2015:
 - ◆ Fertilizer and sulfur treatment for trees
 - ◆ Seed and test area with Buffalo grass in the park \$200.00
 - ◆ Replacement of knock out roses with dwarf Abelia and or Nandina as they become diseased \$2,000.00
 - ◆ Replace Cedar trees along John McCain \$1,500.00
 - ◆ Replace winter creeper on island on Westmont with Bermuda Grass \$500.00
 - ◆ Landscape in bed in park \$2,050.00
 5. Other landscape projects under consideration:
 - ◆ Replace winter creeper on Reverchon with grass \$3,000.00
 - ◆ Replace grass around pond, no estimate
 6. Other Projects:
 - ◆ New sign at Benedict Hill and McDonwell \$5,000.00
 - ◆ Lights in park, two additional \$2,000.00 plus tax
 - ◆ Lighting Benedict Hill
- ***Carel Tornes's Presentation***
 1. New home construction
 2. Lots remaining 7 with two pursuing construction
 3. Homes under construction 8
 4. What ACC committee has done: Lonnie Nichols, Mac Grantland, and Carel Tornes
 - ◆ Send welcome letters to new lot and homeowners outlining the ACC requirements and how to access the website and seek approvals
 - ◆ Included ACC process for current homeowners in the newsletter and each bill quarterly
 - ◆ Architect review of all new home plans

- ◆ Builder checklist to ensure compliance
- ◆ Exterior materials on line submissions process
- ◆ Trying to make the process more welcoming and more streamlined and still keep the Westmont standards
- ***New Business***
 - a. Questions and Answers
 - b. Adjourn