

**Westwood Landowners' Association
Quarterly Members Meeting
December 12, 2019 Meeting Minutes
Magnolia, TX 77354**

Quarterly Meeting: The Board of Directors of the Westwood Landowners' Association (WWLOA) convened in a meeting open to all Members of WWLOA at the Westwood LOA office at 7:00pm.

Board of Directors:

Present: Rob Pinell, Vice President
Diana Maichetti, Treasurer
Mike Pidotella, Secretary

Absent: Pat Troy, President

Open Positions: None

Quorum was present (4/5)

The quarterly members' meeting is a time for members of the WWLOA to come before the Board of Directors and bring up any concerns or topics that they want to discuss.

Call to Order: Vice President called the meeting to order at 7:00pm

1. The Board Members introduced themselves.
2. The Vice President called on those members that indicated, on the sign-in sheet, that they wanted to address the Board.
3. Krien VerBerkmoes commented about young children that believe they do not have to follow rules. He and his wife observed them using skateboards and bikes on the tennis and basketball courts as well as damaging the net on a tennis court. He noted that when he asked them to stop their response was that they did not care and that everyone else does it. Krien VerBerkmoes requested that the Board remind everyone of the rules regarding the recreational facilities. He suggested that something could be put in the newsletter, ensure rules signage is placed at all gates as well as increased curtesy patrol visits to the recreation areas.
 - a. The Secretary noted that this is challenging to monitor, particularly during evenings and weekends and added that if this is observed during business hours, when the LOA office is open, they should notify the office and the office staff will send the curtesy patrol driver over to address the issue.
 - b. The constable noted that while law enforcement cannot enforce LOA rules, people should call the sheriff's office to report any damage being done to LOA or private property.

- c. The Secretary agreed that this would be good to include in a future quarterly newsletter as well as an email communication reminding landowners about the rules.
 - d. The overall poor condition of the tennis courts was mentioned. The Secretary noted:
 - i. The board has obtained quotes for resurfacing all four tennis courts. All of the quotes claim that while the cracks will be repaired, they will return.
 - ii. The tennis courts are close to 40 years old and have not been maintained well during this time. His research shows that the average lifetime of a tennis court, that has been maintained well, is about 20 years.
 - iii. He is in the process of getting quotes for tearing out and replacing the tennis courts.
4. July Vanderhorst followed up on information announced during the November Monthly meeting, and again expressed her concern, that the LOA's attorney is no longer associated with the Cagle law firm. She stated that the neighborhood has a lot of big problems, big issues, deed restrictions that are out of date, etc. and is concerned that our attorney, no longer being with Cagle's laws firm, does provide the LOA with the quality of legal representation it needs.
5. Kay Forbes stated that she heard gunshots early Sunday morning, around 2:30am. At that time she saw an urgent alert post on the Nextdoor social media site asking if anyone else heard gunshots. Another member stated that they heard something about that same time and said it sounded like someone beating on their front door.
- a. The Secretary asked for anyone that heard gunshots to raise their hand if they called the sheriff. No one raised their hand. The Secretary said: Shame on you if you heard what may have been gunshots and did not report it to the sheriff's office.
 - b. The Constable added that they get those types of calls all the time and advised the members to call and report it. The constable noted that in those situations, ether 911 of the sheriff's office non-emergency number should be called.
 - i. The Secretary announced the non-emergency number for the Montgomery County Sheriff's Department: 936-760-5800 and stated that it is on the Westwood LOA's website. It is always the first item listed on the Stay Informed page.
6. The Vice President commented that all those that signed up to talk have done so and opened the meeting for an open forum.
- a. A member mentioned that during the Deed Restrictions Exploration Committee meetings there were discussions about burning trash and asked if anything ever came of that.
 - i. The Secretary stated that burning trash is not allowed in Montgomery County and should be reported to the fire marshal. In Montgomery County, the only thing that you are allowed to burn is vegetation that is from your lot: tree limbs, leaves, pine needles, etc.
 - ii. The Treasurer added that if someone is burning and it is affecting you, report it to the fire marshal. If you do not know the exact location, tell them your location and the general area, they will come out and locate it. Burning should not impact other people.

7. The Vice President asked if there was anything else. No one else wanted to address the board. The Secretary made a motion to adjourn. The Treasurer 2nd. The motioned passed unanimously. The Vice President adjourned the meeting at 7:33pm.