

Westwood Landowners' Association
Members' Monthly Meeting
April 8, 2021, Meeting Minutes
Magnolia, TX 77354

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

Members were provided information to call in to participate in the meeting as well as an email address to submit comments/questions during the meeting.

Board of Directors

Present: Julie VanderHorst, President

Rob Pinell, Vice President

Diana Maichetti, Treasurer

Quorum was present, 3/5

The President called the meeting to order at 7:06pm.

1. The Board Members introduced themselves.
2. The Treasurer gave the financial report: as of February 28, 2021 - \$437,801.70 in both the money market & checking combined. \$26,035.88 in A/R.
3. Summary of Board actions
 - a. Pool repairs –
 - 1) There were numerous busted pipes at each pool, as well as toilets and urinals.
 - 2) Getting ready for pool season and looking to hire for pool monitors.
 - 3) The pool houses had the water drained and there were still problems with them, and a claim has been filed.
 - b. Taxes – need to protest the taxes on pool property due to appraisal came in at astronomically higher than previously.
4. Opened for questions & comments from emails and on the call
 - a. Mike P –
 - 1) congrats on low A/R amount.
 - 2) Maintenance type improvements to pools – any word on status.
 1. Goal is in the fall when the pools close to start working on those items as it is quite extensive.
 - 3) Piece of equipment on climbing structure tic-tac-toe feature has gaping holes.
 1. Will send Courtesy Patrol to check it out.
 - b. Kristen – question concerning Covid rules for the pool such as restricted members.
 - 1) Board has not discussed any restrictions yet but will in the future due to the Governor having lifted the restrictions.
 - c. Mike P –
 - 1) Suggestion concerning pools to start with the restrictions from last year of 25% occupancy and wiping down chairs.
 - 2) Suggestion to begin having meetings in person outdoors with members bringing their own chairs and having the caveat of weather permitting.

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- d. Kristen –
 - 1) Concern about meeting minutes posting time.
 - 1. Have 1 set that still needs to be amended before we can post the additional ones.
 - e. Mike P – Suggestion to update with the changes in office staff
 - 1) Board explained that Cheryl retired. Jodie has moved to Office manager position and Stephanie was hired as the assistant. Michael Goza is still Courtesy Patrol. John Haynes, who was the facilities person, has retired and that position will be posted so a new person can be hired.
5. The Treasurer made a motion to adjourn the meeting and the Vice President 2nd. The motion carried. The President adjourned at 7:32pm.