

Minutes

1. **Order:** meeting called to order, 03-08-12, 7:05pm.
2. **Board members** present: Andy Merritt, Walter Kamphoefner, Mark Coppock
3. **Minutes** from 02-09-12 accepted with the following changes: add Mark Coppock to officer list.
4. **Agenda** accepted with the following changes: add Past Dues discussion to Old business

5. **Treasurer Report** delivered to Board by Kamphoefner:

Last balance, 01-09-12, **\$18,118.34**

New balance, 03-08-12, **\$26,439.97**

Major Expenses that occurred, **01-16-12 >> 03-08-12:** BTU, total \$262.99; State Farm Ins. \$1,887; Riggins Lawn total \$390; Merritt reimburse for signs \$157.18; Holland invoice \$820; dues for sign easement property \$80

Major Income received, **01-16-12 >> 03-08-12:** Holland, total \$10,028.34

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
Various	numerous homes for sale: on Deer Trail, Rolling Glen, Westwood Main, Dewberry 3113 Rolling Glen for rent; owners in Fla. asked to have grass cut	

7. **Old Business (Action Items):**

- Mark report re. OCR of bylaws: OCR not working due to old
- Bank signature card update: Mark needs to update Feb. minutes and send to Priscilla Garcia, Prosperity Bank
- email addresses submitted at Annual Meeting: 8 people submitted addresses
- Andy sending late dues notices

8. **New Business (Action Items):**

- Mark report re. custom website domain availability (westwoodestates.org, wecia.org, etc.). Board chose not to proceed with spending money on a custom domain at this time.
- discussion of new HOA laws (<http://mmwatson.com/top-10-changes-to-the-texas-hoa-laws.html>)
- Mark make posts on website: residents keep grass cut; cars parked on street park correct direction (police may be ticketing)
- Easter Party: Friday Apr. 6, Mark make flyer, post on web, Andy will print, distribute to block captains, Laura Stafford will arrange, let Shelton know not to cut 5-7 days before
- resident raised concern over improper dumping of trash in park

9. **Meetings:** next Board meeting:

10. **Adjourn:** meeting adjourns 7:54pm