

**WESTHEIMER LAKES PROPERTY OWNER'S
ASSOCIATION**

Board of Directors Meeting

Notice Date| 6:00 P.M.| Thursday

May 18, 2023

6201 Westheimer Lakes N. Dr.

Katy TX 77494

AGENDA

OPEN SESSION – 6:00 P.M. – 7:00 P.M.

I. Call to Order

II. Disposition of Minutes -March 30, 2023

III. Financial Report

IV. Committee Reports

- a. Architectural Applications
- b. Deed Restriction
- c. Events
- d. Security
- e. Landscape/irrigation

V. Business

- a. The Board will consider and vote on referring owners who have violated or are violating the Association's governing documents over to the Association's attorney to seek compliance with the governing documents through lawsuit if necessary
- b. The Board will consider and vote on initiation of Collection Actions, Foreclosure Actions and Deed Restriction Enforcement Actions
- c. Announcement of Decisions Made Between Board Meetings
Repairs/Others –
 - **Gym Maintenance Agreement for both North and Canyon Gate were approved.**
 - **The removal of the pergolas at each of the pools and splashpad were approved.**
 - **Board approved to waive \$172.00 from account 328CG0104020 if the owner paid account balance in full or agreed to a payment plan not to exceed 6-**

months.

- Board approved to waive \$426.62 from account 328CL0203021 if the owner paid account balance in full or agreed to a payment plan not to exceed 6-months.
- Board approved to waive \$214.79 from account 3281001010 if the owner paid account balance in full or agreed to a payment plan not to exceed 6-months.

Parking Variance Requests –

328CL0102003 – Parking variance approved for 3 months.

Hearings – 328CS0101046 was denied for a variance to keep a shed build in the easements and that was built too tall.

d. Rental Agreement

e. Lap Lane Swim

f. Splashpad update(s)

g. Pool Opening – Lifeguards

h. Little Library replacement

i. North clubhouse playground benches, tables, trashcan replacement proposals.

j. Additional Items that may need discussing/decisions.

VII. Homeowner Open Forum

VIII. Schedule Next Meeting

a. July 20, 2023

IX. Adjourn

EXECUTIVE SESSION – 7:00 P.M. – 8:00 P.M.

Executive Session

- I.** Call to Order
- II.** Request from Owners –
 - a. Hearing – 7:10pm 328CV0302010 – Deck denial
 - b. Hearing – 7:20pm 328CG0102001 – Fence Stain Denial
 - c. Hearing – 7:30pm 328HR0102071 – Pool Denial
- IV.** Collections Status Report
- V.** Enforcement Action Report
- VI.** Legal Status Report
- VII.** Adjournment