

Westside at Buttercup Creek Homeowners Association, Inc.

Date: Tuesday, February 11, 2020
Location: Treasure of the Hills Senior Activity Center
408 Ridgewood
Cedar Park, TX 78613

Board Meeting Minutes

1. Public Session Call to Order
 - a. The board meeting was called to order by President SaraMarie Blunt at 7:00pm.
 - b. A quorum was established by the board members in attendance:
 - SaraMarie Blunt Present
 - Isaac LeGrand Present
 - Jodi Beaubien Present (by phone)
 - Denney James Present
 - Dennis Domanski Present
 - c. Residents in attendance: Paul Daly.
 - d. Also in attendance: Jim Smitherman and Jamie Richardson.
2. Open Forum
 - a. No comments.
3. Landscape providers
 - a. Centex – John Trial introduced himself and answered questions from the board.
 - b. Urban Dirt – Josh introduced himself and answered questions from the board.
4. Ratify Board Votes since last meeting
 - a. The board approved a tree trimming bid at Kay Redden for \$1700.
5. Approval of Last Meeting Minutes
 - a. The January 14th meeting minutes were reviewed by the board.
 - b. Isaac LeGrand moved to approve the January 14, 2020 board meeting minutes with one revision. Denney James seconded the motion. The motion carried 5-0.
 - c. The approved version of the minutes will be posted to the website.
6. Manager's Report – Jim Smitherman
 - a. Financials
 - The 2020 YTD financial reports were presented.
 - b. Violations
 - The 2020 year-end violation report was presented.
 - c. Action Items since last meeting
 - Obtained two additional tree bids
 - Continued work on pool repair items
 - Confirmed dates with HelloNabr for the 2020 events
 - Shade install at KR and Colton park updates complete
 - Followed up with 7-11

- Began work on fence project
- Scheduled pool parking lot work
- Talked with attorney regarding CCR review

7. Committee Reports and Other Business

a. Pool Report

- Jim provided the pool update.
- *Dennis Domanski moved to approve the pool repair bids from Dave Banks with him to provide three color options for \$12,994. Isaac LeGrand seconded the motion. The motion carried 5-0.*
- *Isaac LeGrand moved to approve the purchase and installation of two commercial picnic tables for Kay Redden for \$3,906. Dennis Domanski seconded the motion. The motion carried 4-0, with Denney James abstaining from the vote.*

b. Landscape

- The board discussed the bids from Centex and Urban Dirt.
- The board tabled the decision until a follow up discussion can take place.

c. Playground Equipment Progress

- Jim provided an update on the playground equipment.

d. Community Fence

- Jim gave an update on the community fence.
- Letters will be sent to the 86 homeowners that back up to Lakeline.

e. Social Events

- Garage Sale – Saturday, March 28th (rain date April 4th)
- Easter Eggstravaganza event – Saturday, April 4th
- Happy Hour Adult event – Saturday, May 16th
- Independence Day event – Saturday, June 27th
- Concert in the Park event – Saturday, September 19th
- Fall Garage Sale – Saturday, September 26th
- Halloween Boo Bash event – Saturday, October 24th
- Christmas Magic event – Saturday, December 12th

8. Executive Session

- a. The meeting entered executive session at 8:51pm.
- b. The meeting exited executive session at 8:57pm.