

Westside at Buttercup Creek Homeowners Association, Inc.

Date: Tuesday, June 9, 2020
Zoom Meeting

Board Meeting Minutes

1. Public Session Call to Order
 - a. The board meeting was called to order by President SaraMarie Blunt at 7:02pm.
 - b. A quorum was established by the four board members in attendance:
 - SaraMarie Blunt, President Present
 - Isaac LeGrand, VP Present
 - Jodi Beaubien, Treasurer Absent
 - Dennis Domanski, Director Present
 - Denney James, Secretary Present
 - c. Also in attendance:
 - Jim Smitherman and Jamie Richardson.
2. Ratify Board Votes Since Last Meeting
 - a. None.
3. Approval of Last Meeting Minutes
 - a. The May 12th meeting minutes were reviewed by the board.
 - b. *Isaac LeGrand moved to approve the May 12, 2020 board meeting minutes as presented. Denney James seconded the motion. The motion carried 4-0.*
 - c. The approved version of the minutes will be posted to the website.
4. Manager's Report
 - a. Financials
 - The YTD financial reports were presented.
 - b. Violations
 - The YTD violation report was presented.
 - c. Action Items since last meeting
 - Parks/Gazebos/Playgrounds have been closed until further notice.
 - Pools are closed until further notice.
 - Secured bid to sanitize and power wash KR and LL pools and parks.
 - Restroom dividers delayed due to Covid-19.
 - Landscape update completed at Gaspar entrance.
 - New tables installed at KR pool.
5. Old Business
 - a. Pool
 - The board reviewed documentation provided by counsel regarding opening the pools. By unanimous vote, the board adopted a resolution regarding temporary restrictions on use of common area amenities. (see exhibit A). By unanimous vote, the board adopted amendments to the rules and regulations regarding temporary health and safety protocols. (see exhibit B).
 - b. Parks

- Parks will re-open as soon as the proper signage can be produced and installed. The playscapes will be cleaned by the porter prior to opening.

6. Homeowner Questions

- a. A homeowner had questions about the use of a reservation system at the pool.

7. Executive Session

- a. The meeting entered executive session at 8:14pm.
- b. The meeting exited executive session at 8:37pm.
- c. *Denney James moved to approve the landscape proposal discussed in executive session. Dennis Domanski seconded the motion. The motion carried 4-0.*

There being no further business, the board meeting was adjourned at 8:42pm.