

Westside at Buttercup Creek Homeowners Association, Inc.

Date: Tuesday, September 8, 2020
Zoom Meeting

Board Meeting Minutes

1. Public Session Call to Order
 - a. The board meeting was called to order by President Denney James at 7:03pm.
 - b. A quorum was established by the board members in attendance:
 - Denney James Present
 - Isaac LeGrand Present
 - Dennis Domanski Present
 - Andrew Kellaway Present
 - Jodi Beaubien Not Present
 - c. Residents in attendance:
 - None.
 - d. Also in attendance:
 - Jim Smitherman and Jamie Richardson.
2. Open Forum
 - a. No comments.
3. Ratify Board Votes Since Last Meeting
 - a. There has been no board action since the last meeting.
4. Approval of Last Meeting Minutes
 - a. The August 18th meeting minutes were reviewed by the board.
 - b. *Dennis Domanski moved to approve the August 18, 2020 board meeting minutes as presented. Andrew Kellaway seconded the motion. The motion carried 4-0.*
 - c. The approved meeting minutes will be posted to the website.
5. Manager's Report
 - a. Financials
 - The YTD financial reports were presented.
 - b. Violations
 - The YTD violation report was presented.
 - c. Action Items
 - Facilitated late summer pool schedule.
 - Landscape updates at KR pool and Fall Creek completed.
 - Completed first draft of 2021 Budget.
 - Found waterline break at KR pool. Repair completed
 - Submitted ARC requests as they come in.
 - d. 2021 Budget
 - The first draft of the budget has been completed,
 - There will be a board workshop to discuss the 2021 budget on the week of the 21st.
6. Committee Reports and Other Business

- a. Pool
 - Dennis and Jim presented the pool committee report.
 - b. Parks
 - Jim provided an update on the parks.
 - c. Landscape
 - Jim provided the landscape update.
 - Discussion about putting in wood chips or concrete in areas around the pool where there continues to be a mud issue,
 - d. Social Committee
 - Due to Covid, there are restrictions for hosting events at this time. The cost is between \$2k and \$3k per event.
7. Next Board Meeting
- a. **Tuesday, October 13th at 7pm.**
8. Executive Session
- a. The meeting entered executive session at 7:51pm.
 - b. The meeting exited executive session at 8:36pm.

There being no further business, the board meeting was adjourned at 8:36pm.