

# Westside at Buttercup Creek Homeowners Association, Inc.

Tuesday, November 10, 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 7:02pm.
  - b. A quorum was established by the board members in attendance:
    - Denney James Present
    - Jodi Beaubien Present
    - Andrew Kellaway Present
    - Isaac LeGrand Not present
    - Dennis Domanski Not present (until executive session)
  - c. Residents in attendance:
  - d. Also in attendance:
    - Jim Smitherman and Jamie Richardson.
2. Open Forum
  - a. Are fire pits in accordance with city regulations permitted by the HOA?
    - Yes, but only with prior approval from the ARC committee.
  - b. Request for the meeting minutes to be posted online.
  - c. Holiday lights will go up the weekend following Thanksgiving.
3. Ratify Board Votes Since Last Meeting
  - a. No board action taken since the last meeting.
4. Approval of Last Meeting Minutes
  - a. The October 13<sup>th</sup> board meeting minutes were reviewed by the board.
  - b. *Andrew Kellaway moved to approve the October board meeting minutes as presented. Jodi Beaubien seconded the motion. The motion carried 3-0.*
  - c. The approved meeting minutes will be posted to the TownSq website.
5. Manager's Report
  - a. Financials
    - The 2020 YTD financial reports were presented.
  - b. Violations
    - The 2020 YTD violation report was presented.
  - c. Action Items
    - Pools closed. Winterization completed.
    - Identified areas in parks for potential concrete pads for picnic tables
      - Specs for concrete pads: 10x12 pads/\$1400 each
    - Walked Lakeline fence with contractors (developed alternative plan)
    - Pricing for additional memorial bench at KR completed.
    - Submit ARC requests as they come in.
6. Committee Reports and Other Business

- a. Pools
    - Jim provided an update on the pools.
  - b. Landscape
    - Jim provided the landscape update.
  - c. Lakeline fence
    - The board discussed the lakeline fence.
    - Action item – Jim will draft an email to notify the residents on Lakeline
  - d. Social
    - Jim provided an update on the social committee.
7. Next Board Meeting
- a. **Wednesday, January 13<sup>th</sup> at 7pm**
8. Executive Session
- a. The meeting entered executive session at 7:40pm.
  - b. The meeting exited executive session at 8:07pm.

*Dennis Domanski moved to approve the Urban Dirt sections 2-5 proposals for Fall Color. Andrew seconded the motion. The motion carried 3-0, with Jodi abstaining from the vote.*

*Dennis Domanski moved to adjourn. Denney James seconded the motion, There being no further business, the board meeting was adjourned at 8:21pm.*