

Westside at Buttercup Creek Homeowners Association, Inc.

Date: Tuesday, May 11th, 2021

Place: Meeting was held remotely via Zoom due to the pandemic

Board Meeting Minutes

1. Public Session Call to Order
 - a. The board meeting was called to order by President Denney James at 7:00pm.
 - b. A quorum was established by the Board of Directors in attendance:
 - Denney James
 - Paul Daly
 - Dennis Domanski
 - Jodi Beaubien
 - Jason Emery (not present)
 - c. Residents in attendance:
 - There were four residents in attendance.
 - d. Also in attendance:
 - Jim Smitherman and Jamie Richardson.
2. Open Forum
 - a. No resident comments.
3. Ratify Board Votes Since Last Meeting
 - a. None.
4. Approval of Last Meeting Minutes
 - a. The April board meeting minutes were reviewed by the Board.
 - b. *Jodi Beaubien moved to approve the April 13, 2021 board meeting minutes as presented. Paul Daly seconded the motion. The motion carried 4-0.*
 - c. The approved meeting minutes will be posted to the Town Square website.
5. Manager's Report
 - a. Financials
 - The 2021 YTD financial reports were presented.
 - b. Violations
 - The 2021 YTD violation report was presented.
 - c. Action Items
 - Completed pool repairs.
 - Pools opened May 1st.
 - Notified Urban Dirt of landscape approvals.
 - Scheduled concrete pads for park.
 - Submitted request for social proposal from HelloNabr.
 - Work on FAQ's for neighborhood.
6. Committee Reports/Other Business
 - a. Social Event Discussion - HelloNabr
 - The board discussed getting on HelloNabr's quickly filling up schedule.

- *Jodi Beaubien moved to secure HelloNabr if they are within the rate of 10% of the rate paid in 2019 for Halloween and Christmas. Dennis Domanski seconded the vote. The vote carried 3-1.*
- This committee needs more volunteers.

b. Parks

- Jim provided an update on the cement pads for the picnic tables at Kay Redden park.
- Minor tree trimming around the shades has been completed.

c. Pools

- Jim presented the pool committee update.
- The KR pump house is dilapidated and needs to be upgraded to give longer life to pumps.
- New residents will have to fill out a pool waiver to access the pool. Any residents that filled it out last year will not have to fill out a new one. The waiver is on TownSq and will be posted to the www.westsidehoa.org site as well.

d. Fence

- The board discussed the need for a thirty day extension on the fence.
 - Homeowners are having a hard time finding the pickets, and
 - the vendor is still swamped from the storm repairs.
- The board unanimously agreed to extend the date by thirty days. A notice will be put out on TownSq.

e. Landscape

- Jim provided the Urban Dirt update.
 - They are 3-4 weeks out on putting in the new plants, and cleanup will be done then as well.

7. Executive Session

- a. The meeting entered executive session at 7:49pm.
- b. The meeting exited executive session at 8:08pm.

Paul Daly rejected the variance as discussed in executive session. Jodi Beaubien seconded the motion. The motion carried 4-0.

Dennis Domanski moved to adjourn. Jodi Beaubien seconded the motion. There being no further business, the meeting was adjourned at 8:14pm.