

Westside at Buttercup Creek Homeowners Association, Inc.

Date: Tuesday, July 13th, 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 7:02pm.
 - b. A quorum was established by the Board of Directors in attendance:
 - Denney James, President
 - Jodi Beaubien, VP
 - Paul Daly, Treasurer
 - Jason Embry, Secretary (not present)
 - Dennis Domanski, Director
 - c. Residents in attendance:
 - There were five residents in attendance.
 - d. Also in attendance:
 - Jim Smitherman and Jamie Richardson.
2. Open Forum
 - a. There were no comments at this time.
3. Ratify Board Votes Since Last Meeting
 - a. None.
4. Approval of Last Meeting Minutes
 - a. The board reviewed the June 8th board meeting minutes.
 - b. *Dennis Domanski moved to approve the June 8, 2021 board meeting minutes as presented. Jodi Beaubien 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 – Jim Smitherman
 - a. Financials
 - The 2021 YTD financial reports were presented.
 - b. Violations
 - The 2021 YTD violation report was presented.
 - c. Community websites
 - www.westsidehoa.org
 - www.goodwintx.com
 - www.facebook.com/westsidehoa
 - d. Action Items (completed)
 - Worked on bids for Kay Redden playscape
 - Secured HelloNabr for Halloween and Christmas
 - Spoke with Urban Dirt about landscaping service issues
 - Reviewed legislative changes
 - Met onsite with Dennis to review pool issues

6. Committee Reports/Other Business

- a. Pools
 - Jim provided an update on the pools.
- b. Parks
 - Jim provided an update on the parks.
- c. Lakeline Fence
 - Jim provided an update on the Lakeline fence.
- d. Landscape
 - Jim provided the landscape update.
 - The board requested for Urban Dirt to attend the next meeting.
- e. Legislative updates
 - The board reviewed the legislative updates.
 - The architectural review committee needs volunteers. Residents should email Jim or the board if interested in volunteering.
 - *Dennis Domanski moved to retain Connie Heyer to draft resolutions from the recent legislative changes for \$1800. Paul Daly seconded the motion. The motion carried 4-0.*
- f. Board Member Resignation
 - VP Jodi Beaubien will be resigning from the board once a replacement is found.
 - Residents interested in serving on the board should contact Jim or the board directly.

7. Board Meeting Schedule

- a. Tuesday, August 10th at 7pm via Zoom
- b. Tuesday, September 14th
- c. Tuesday, October 12th
- d. Tuesday, November 9th

8. Executive Session

- a. The meeting entered executive session at 7:56pm.
- b. The meeting exited executive session at 8:16pm.

9. Adjournment

- a. *Paul Daly moved to adjourn the meeting. Dennis Domanski seconded the motion. There being no further business, the board meeting was adjourned at 8:16pm.*