

Westside at Buttercup Creek Homeowners Association, Inc.

Date: Tuesday, January 11th, 2022
Place: Meeting was held remotely via Zoom

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
 - Cheryl Small, VP
 - Paul Daly, Treasurer
 - 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 board reviewed the October board meeting minutes.
 - b. *Paul Daly moved to approve the October 12, 2021 board meeting minutes as presented. Cheryl Small seconded the motion. The motion carried 3-0.*
 - c. The approved meeting minutes will be posted to the Town Square website.
4. Board Officer Positions
 - a. *Denney James proposed the appointment of officer positions as outlined below. Paul Daly seconded the motion. The motion carried 3-0.*
 - Denney James - President
 - Paul Daly - VP
 - Cheryl Small - Treasurer
 - Andrew Kellaway - Secretary
 - Jason Embry – Director
5. Homeowner Comments
 - a. None.
6. Manager's Report – Jim Smitherman
 - a. Financials
 - The 2021 year-end financial reports were presented.
 - b. Violations
 - The 2021 violation report was presented.
 - c. Community websites
 - www.westsidehoa.org
 - www.goodwintx.com
 - www.facebook.com/westsidehoa
 - d. Action Items (completed)
 - Facilitated annual meeting
 - Pools winterized

- Playscape completed at Kay Redden
- Pool closed. Beginning repair work
- Lakeline fence work completed

7. Committee Reports/Other Business

a. Pool

- Jim provided an update on the pools.
- *Paul Daly moved to approve the sun shade bid for a total of \$8,934.79 as presented. Cheryl Small seconded the motion. The motion carried 3-0.*

b. Parks

- Jim provided the parks update.

c. Landscape

- Jim provided the landscape update.

d. Social

- 2022 Events

e. Board Meeting Schedule

- Second Tuesday of every month

8. Executive Session

- a. The meeting entered executive session at 7:34pm.
- b. The meeting exited executive session at 8:13pm.
- c. No action taken during executive session.

9. Adjournment

- a. There being no further business, the board meeting was adjourned at 8:13pm.