

Westside at Buttercup Creek Homeowners Association, Inc.

Date: Monday, April 25th, 2022
Place: Meeting was held remotely via Zoom

Board Meeting Minutes

1. 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
 - Paul Daly, Treasurer
 - Andrew Kellaway, Secretary
 - c. Also in attendance:
 - Jim Smitherman
2. Approval of Last Meeting Minutes
 - a. The board reviewed the last board meeting minutes.
 - b. *Paul Daly moved to approve the board meeting minutes as presented. Andrew Kellaway seconded the motion. The motion carried 3-0.*
 - c. The approved meeting minutes will be posted to the Town Square website.
3. Ratify Board Votes Since Last Meeting
 - a. None.
4. Manager's Report – Jim Smitherman
 - a. Financials
 - The 2022 YTD financial reports were presented.
 - b. Violations
 - The 2022 YTD violation report was presented.
 - c. Community websites
 - www.westsidehoa.org
 - www.goodwintx.com
 - www.facebook.com/westsidehoa
 - d. Action Items (completed)
 - Walked grounds with Urban Dirt
 - Sunshade replacement in progress
 - Facilitate repairs at pools
 - Received pricing for social events
5. Committee Reports/Other Business
 - a. Pool
 - Jim presented the pool update.
 - Covid protocols - *Paul Daly moved to repeal the covid protocols that were adopted in June 2020. Andrew Kellaway seconded the motion. The motion carried 3-0.*
 - The pool opening date will be announced on Town Square and by email blast.
 - b. Landscape

- Jim provided the landscape update.
 - The board reviewed the Urban Dirt proposals for landscaping enhancements throughout the community.
 - *Paul Daly moved to approve the Urban Dirt proposals for mulch installation and summer annual color. Andrew Kellaway seconded the motion. The motion carried 3-0.*
- c. Social
- The board reviewed the Hello Nabr proposal.
- d. Open Board Position
- There is an open position on the board.
6. Homeowner Questions via Zoom Chat
- a. None.
7. Executive Session
- a. The meeting entered executive session at 7:53pm.
- b. The meeting exited executive session at 8:09pm.
- c. No action was taken during executive session.
8. Adjournment
- a. There being no further business, the board meeting was adjourned at 8:09pm.