

Westside at Buttercup Creek Homeowners Association, Inc.

Date: May 10th, 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 7:00pm.
 - b. A quorum was established by the Board of Directors in attendance:
 - Denney James, President
 - Paul Daly, VP
 - Cheryl Small, Treasurer
 - 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. Cheryl Small 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
 - Facilitated pool openings
 - Facilitated repairs at pools
5. Committee Reports/Other Business
 - a. Pool
 - Jim provided the pool update.
 - Pools are open and lifeguards are weekends only until Memorial Day.
 - To request a pool key: [Amenity Request – Goodwin Management, Inc. \(gmiusaaccess.com\)](#)
 - b. Landscape
 - Jim provided the landscape update.
 - c. Open Board Position

- There is one open position on the board. Please email Jim.Smitherman@goodwintx.com if interested in serving on the board.

6. Homeowner Questions via Zoom Chat

- a. None.

7. Executive Session

- a. The meeting entered executive session at 7:24pm.
- b. The meeting exited executive session at 7:51pm.
- c. No action was taken during executive session.

8. Adjournment

- a. *Paul Daly moved to adjourn the meeting. Cheryl Small seconded the motion. There being no further business, the board meeting was adjourned at 7:52pm.*