

Westside at Buttercup Creek Homeowners Association, Inc.

Date: Tuesday, April 11, 2023
Place: Meeting 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
 - Paul Daly
 - Michelle Bodenger
 - Cheryl Small
 - c. Also in attendance:
 - Jim Smitherman
 - Jamie Richardson

2. Approval of Last Meeting Minutes
 - a. The board reviewed the February board meeting minutes.
 - b. *Paul Daly moved to approve the February board meeting minutes as presented. Michelle Bodenger seconded the motion. The motion carried unanimously.*

3. Ratify Board Votes Since Last Meeting
 - a. No votes.

4. Appointment of New Board Member
 - a. *Paul Daly moved to appoint AJ Schwab to serve the remainder of Andrew Kellaway's board term. Cheryl Small seconded the motion. The motion passed unanimously.*

5. Manager's Report – Jim Smitherman
 - a. Financials
 - The 2023 YTD financial reports were presented.
 - b. Violations
 - The 2023 YTD violation report was presented.
 - c. Community websites
 - www.westsidehoa.org
 - www.goodwintx.com
 - d. Action Items (completed)
 - Terminated Urban Dirt contract
 - Getting new landscaper up to speed
 - Continued storm damage cleanup
 - Pool parking lot repairs completed

6. Committee Reports/Other Business
 - a. Pool
 - Jim presented the pool report.
 - Pool will open Saturday, April 29th

- b. Landscape
 - Jim provided the landscape update.
 - Jim provided an update on the storm damage cleanup work.
 - Urban Dirt contract has been terminated and Sunscape is the new vendor.
 - The board reviewed the Sunscape proposal for the lanscape enhancement fill ins. *Paul Daly moved to approve the Sunscape proposal as presented. Cheryl Small seconded the motion. The motion passed unanimously.*
 - c. Social
 - Jim provided the social committee update.
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7. Homeowner Questions via Zoom Chat
- a. The floor was opened for resident questions and comments.
8. Executive Session
- a. The meeting entered executive session at 8:06pm.
 - b. The meeting exited executive session at 8:35pm.
 - c. *Paul Daly moved to approve the ARC application as discussed in executive session. Cheryl Small seconded the motion. The motion passed unanimously.*
9. 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 8:36pm.*