

Westside at Buttercup Creek Homeowners Association, Inc.

Date: Tuesday, June 13, 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 (not present)
 - Cheryl Small (not present)
 - AJ Schwab
 - c. Also in attendance:
 - Jim Smitherman
 - Jamie Richardson

2. Approval of Last Meeting Minutes
 - a. The board reviewed the May board meeting minutes.
 - b. *Paul Daly moved to approve the May board meeting minutes as presented. AJ Schwab seconded the motion. The motion carried unanimously.*
 - c. The approved meeting minutes will be posted to the Town Square website.

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

4. 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)
 - Met onsite with Sunscape, reviewed irrigation issues and updates
 - Removed irrigation valve and relocated electric panel at 712 Theresa Cove
 - Met onsite with Mason regarding moving wall
 - Facilitated repair to splash pad at Kay Redden

5. Committee Reports/Other Business
 - a. Pool
 - Jim presented the pool report.

 - b. Landscape
 - Jim presented the landscape report.

 - c. Social
 - No update.

- d. Legislative changes
 - Jim presented the legislative changes from the attorney.
6. Homeowner Questions via Zoom Chat
 - a. The floor was opened for resident questions and comments.
7. Executive Session
 - a. The meeting entered executive session at 7:38pm.
 - b. The meeting exited executive session at 7:49pm.
8. Adjournment
 - a. *Paul Daly moved to adjourn the meeting. AJ Schwab seconded the motion. There being no further business, the board meeting was adjourned at 7:49pm.*