

# Westside at Buttercup Creek Homeowners Association, Inc.

Date: Tuesday, July 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
    - AJ Schwab (absent)
  - c. Also in attendance:
    - Jim Smitherman
    - Jamie Richardson
  
2. Approval of Last Meeting Minutes
  - a. The board reviewed the June board meeting minutes.
  - b. *Paul Daly moved to approve the June board meeting minutes as presented. Cheryl Small seconded the motion. The motion passed 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](http://www.westsidehoa.org)
    - [www.goodwintx.com](http://www.goodwintx.com)
  - d. Action Items (completed)
    - Met onsite with Sunscape, reviewed irrigation issues
    - Facilitate splash pad repairs over July 4<sup>th</sup> holiday
    - Met onsite with Mason regarding moving sign
    - Met onsite with pool vendor and two board members
  
5. Committee Reports/Other Business
  - a. Pool
    - Jim presented the pool report.
  - b. Landscape
    - Jim presented the landscape report.
  - c. Social
    - Cheryl presented the social report.

- d. Legislative changes
  - Jim provided the latest update on the legislative changes.
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 7:49pm.
  - b. The meeting exited executive session at 8:22pm.
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 8:38pm.*