

# Westside at Buttercup Creek Homeowners Association, Inc.

Date: August 8, 2023

Place: Meeting held remotely via Zoom

## Board Meeting Minutes

1. Call to Order
  - a. The board meeting was called to order by Paul Daly at 7:04pm.
  - b. A quorum was established by the Board of Directors in attendance:
    - Denney James (absent)
    - Paul Daly
    - Michelle Bodenger
    - Cheryl Small (absent)
    - AJ Schwab
  - c. Also in attendance:
    - Jim Smitherman
  
2. Approval of Last Meeting Minutes
  - a. The board reviewed the July board meeting minutes.
  - b. *Michelle Bodenger moved to approve the July board meeting minutes as presented. AJ Schwab 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)
    - Worked with Austin Pool Pros to decrease CYA in Lakeline Pool
    - Began 2024 budget
    - Spoke with homeowner about serving on the ARC Committee
    - Researched option of monument at Zach Russell
  
5. Committee Reports/Other Business
  - a. Pool
    - Jim presented the pool report.
  - b. Landscape
    - Jim presented the landscape report.
  - c. Social
    - Jim and Michelle presented the social report.
    - The next social event is September 3<sup>rd</sup> Nerf Wars

- d. ARC
  - Jim provided the ARC update. This committee is looking for a volunteer to serve on the committee.
6. 2024 Budget
  - a. Jim is drafting the initial budget for review at September meeting.
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 7:47pm.
  - b. The meeting exited executive session at 8:11pm.
9. 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 8:11pm.*