

Westside at Buttercup Creek Homeowners Association, Inc.

Date: Tuesday, January 16, 2023

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 7:01pm.
 - b. A quorum was established by the Board of Directors in attendance:
 - Denney James
 - Paul Daly
 - Michelle Bodenger
 - c. Also in attendance:
 - Jim Smitherman
 - Jamie Richardson

2. Approval of Last Meeting Minutes
 - a. The board reviewed the October board meeting minutes.
 - b. *Paul Daly moved to approve the October 11, 2022 board meeting minutes as presented. Michelle Bodenger 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 2022 YTD financial reports were presented.
 - *Paul Daly moved to open the jumbo rate reserve CD with 500,000 at 4.25% for 12 months. Michelle Bodenger seconded the vote. The motion passed unanimously.*
 - b. Violations
 - The 2022 YTD violation report was presented.
 - c. Community websites
 - www.westsidehoa.org
 - www.goodwintx.com
 - d. Action Items (completed)
 - Annual meeting completed
 - Winter festival completed
 - Met onsite with tree contractor
 - Attended meeting with City

5. Committee Reports/Other Business
 - a. Pool
 - Jim presented the pool report.
 - 2023 Schedule – pool opens May 1, 2023.
 - Repairs – Jim presented the repair estimates.

- Cost comparisons – the cost comparison came back favorable for Austin Pool Pros

b. Landscape

- Jim provided the landscape update.
 - Trees – Two estimates were presented for removal and replacement of trees. *Paul Daly moved to approve Chon's estimate to remove 13 trees, grind stumps and install 12 new trees for \$19,750. Michelle Bodenger seconded the motion. The motion passed unanimously.*
 - 2023 Items – Jim will be meeting with Urban Dirt the first part of March to discuss replacement plant proposals for the neighborhood.

c. Social

- Jim provided the social committee update.

6. Homeowner Questions via Zoom Chat

- a. None.

7. Executive Session

- a. The meeting entered executive session at 8:00pm.
b. The meeting exited executive session at 8:18pm.

8. Adjournment

- a. *Paul Daly moved to adjourn the meeting. Michelle Bodenger seconded the motion. There being no further business, the board meeting was adjourned at 8:19pm.*