

# Westside at Buttercup Creek Homeowners Association, Inc.

Date: February 13, 2024

Place: Zoom

## Board Meeting Minutes

1. Call to Order
  - a. The board meeting was called to order by Paul Daly at 7:00pm.
  - b. A quorum was established by the Board of Directors in attendance:
    - Paul Daly
    - Chris Bardash
    - Cheryl Small
  - c. Also in attendance:
    - Jim Smitherman
2. Approval of Last Meeting Minutes
  - a. The board reviewed the board meeting minutes.
  - b. *Cheryl Small moved to approve the January board meeting minutes as presented. Chris Bardash seconded the motion. The motion carried 3-0.*
  - c. The approved meeting minutes are 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 2024 YTD financial reports were presented.
  - b. Violations
    - The 2024 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)
    - Online visits
    - Update on pool plaster
    - Fence repair complete
    - Follow up after freeze
    - Opened CD at 4.91%
5. Committee Reports/Other Business
  - a. Pool
    - Jim presented the pool report.
    - *Chris Bardash moved to approve the ProMasonry bid for pool plaster. Cheryl Small seconded the motion. The motion carried 3-0.*
  - b. Landscape
    - Jim presented the landscape report.
  - c. Social
    - Cheryl Small presented the social report.

- d. ARC
  - Jim provided the ARC update.
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 8:16pm.
8. Adjournment
  - a. *Chris Bardash moved to adjourn the meeting. Cheryl Small seconded the motion. There being no further business, the board meeting was adjourned at 8:22pm.*