

# Westside at Buttercup Creek Homeowners Association, Inc.

Date: March 12, 2024

Place: Zoom

## Board Meeting Minutes

1. Call to Order
  - a. The board meeting was called to order by Paul Daly at 7:02pm.
  - b. A quorum was established by the Board of Directors in attendance:
    - Paul Daly
    - Chris Bardash
    - Cheryl Small
    - Michelle Bodenger
  - c. Also in attendance:
    - Jim Smitherman
  
2. Approval of Last Meeting Minutes
  - a. The board reviewed the board meeting minutes.
  - b. *Michelle Bodenger moved to approve the February board meeting minutes as presented. Cheryl Small seconded the motion. The motion carried 4-0.*
  - 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
    - Pool plaster in progress
    - Attend landscape meeting with City
    - Attend landscape meeting onsite
  
5. Committee Reports/Other Business
  - a. Pool
    - Jim presented the pool report.
    - Pool plaster and repairs in progress.
    - *Michelle Bodenger motions to open pools on April 19<sup>th</sup>, Chris Bardash 2nds, motion carries 4-0.*
    - Pools to open on April 19th
  - b. Landscape
    - Chris Bardash presented the landscape report.

- Sunscapes asked to break out items into multiple phases.
  - Discussion on memorial trees.
  - Discussion on pursuit of maintenance agreement with commercial corners on Cypress Creek
- c. Social
- Michelle Bodenger presented the social report.
- d. ARC
- Jim provided the ARC update. Additional members still needed.
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 8:07.
  - b. The meeting exited executive session and entered regular session at 8:27pm
8. Summary of Executive Session
- a. *Motion made by Paul Daly to approve metal shingles, no second, motion denied. Smitherman to notify homeowner.*
  - b. Meeting adjourned at 8:31pm