

Westside at Buttercup Creek Homeowners Association, Inc.

Date: Tuesday, March 21, 2017

Place: Treasure of the Hills Senior Center

Board Meeting Minutes

1. Call to Order – President SaraMarie Blunt called the meeting to order at 6:01pm.
Board members: SaraMarie Blunt, Walt Conlin, Dennis Domanski, Denney James, and David Jackson.
Homeowners: Mike Grant, Carrie Curnutt, Charles Ockrassa, James Dilling, Mark Townsend, Mariel Hall, Sandeif Kaba, and Sumit Jajoo.
Non-members: Celeste Schulz and Jamie Richardson.
2. Approval of January Board Meeting Minutes
The January 17, 2017 board meeting minutes were provided for review. *Dennis Domanski motioned to approve the January 17, 2017 board meeting minutes as presented. Walt Conlin seconded the motion. The motion carried 5-0.*
3. Committee Reports/Updates
 - a. Pools – Dennis Domanski
 - Kay Redden – The pump and circulation repairs have been completed. The air leaks were identified and are now code compliant. The splash pad was changed from solenoid to a manual on/off switch in the pump room. The upper deck splash pad features are operable. The deck will be repaired, power washed and cleaned by SunDek. Austin Pool Pros proposed the installation of a drain in the pump room for \$300-400. The board said to proceed with having the drain installed. Dennis has reached out to four vendors to request bids for replastering the Kay Redden pool.
 - Lakeline – All repairs have been completed and everything is currently functional and code compliant.
 - Pools open May 1st
4. Manager’s Report – Celeste Schulz
 - a. Accounting – The YTD financial reports were presented.
 - b. Restriction Enforcement – The YTD violation report was presented.
5. Other Business
 - a. Anderson Mill road project / HOA impact
 - The barrier has been approved by and will be provided by the City per Sam Roberts. The design is in progress and has not been finalized. The current proposal is a 2-3' high cement barrier topped by metal rails. We will be advised when they have a final decision which will take into account sight lines, safety, and aesthetics.
 - b. Review landscaping bids
 - SaraMarie is working on creating a detailed request for proposal to send to landscaping vendors. She will meet with Dennis to complete the document.
 - c. 2017 Board Meetings
 - Tuesday, May 16th – 6pm, Treasure of the Hills Senior Center
 - Tuesday, July 18th – 6pm, Treasure of the Hills Senior Center
 - Tuesday, September 19th – 6pm, Treasure of the Hills Senior Center
 - d. Action Items from this meeting
 - Dennis – contact Mike about installing the pump room drain at Kay Redden

- SaraMarie/Dennis – complete landscape maintenance RFP document
- Dennis – 711/Walgreen monument follow up
- Dennis – 2413 vacant lot follow up
- David – meet with Jim Unruh at storage lot to fix numbers
- Celeste – contact Richard about drawing a map of the storage lot

The meeting entered executive session at 7:20pm. The meeting exited executive session at 8:04pm. SaraMarie Blunt motioned to adjourn the meeting. Walt Conlin seconded the motion. There being no further business, the meeting adjourned at 8:05pm.