

# Westside at Buttercup Creek Homeowners Association, Inc.

Board of Directors Meeting

Date: June 24, 2014

Place: 500 Fern Court

## **I. Call to Order**

The meeting was called to order at 6:05pm by President Walt Conlin. Directors in attendance were Walt Conlin, Dawn Harris, Dennis Domanski, David Jackson and Denney James.

Property manager Celeste Schulz was also in attendance.

## **II. Open Forum**

The board welcomed the homeowners in attendance and made introductions.

Curt Randa attended the meeting to present information on behalf of Jim Robinson. He provided renderings of the proposed plans for the memorial park and answered questions from the board. The board will review the proposal during Executive Session and notify Jim Robinson and Curt Randa of their decision.

Louis Schmidt is concerned about the incomplete sidewalk near his house on Gaspar Bend and whether there are plans to complete it. Domanski will follow up with Larry Treuter and then contact Schmidt with his response.

## **III. Approval of Meeting Minutes from May 13, 2014**

*Dawn Harris motioned to approve the May 13, 2014 minutes as presented. Walt Conlin seconded the motion. The motion passed unanimously.*

## **IV. Committee Reports**

- The Neighborhood Watch position is still available.
- Walt Conlin reported that there were great pictures taken at the Easter event.
- Darrell Park is the chair of the pool committee but was not in attendance to provide the report. A resident reported that another patch needs attention at Lakeline pool; Dennis asked for the request to be sent to Darrell on the pool committee.
- Joey Serlls provided the communications report. The website has had 100 hits a day. There are two costs for the site, one is for the website name which has been paid through next year, and the other is where the website is being hosted, which is currently paid for by the previous chair of the committee. Serlls asked the board how to proceed with transitioning the second part of the cost now that the previous chair is no longer a resident. The board requested for Joey to present options and suggestions to them. Serlls also stated that he opened a twitter account for the HOA.
- The board would like the next newsletter to include a notice that they are still seeking volunteers for positions, a reminder about trash cans, and a reminder that all modifications require HOA approval in advance.
- The fence committee chair position is open. Dennis Domanski explained the purpose of the fence committee and the expectations of the chairperson.

- Darrell Park is the chair of the Caves and Reserves committee and has been pursuing the prospect of putting in more paths. Celeste Schulz will request a progress report update from him.

#### **V. Manager's Report**

Celeste Schulz presented the manager's report and reviewed the financial statements, account balances and year to date expense report. She then went over the violation report and the delinquency report and answered questions.

#### **VI. Old Business**

Celeste Schulz, Walt Conlin and Dennis Domanski will be meeting with the developer next week about the community maps.

#### **VII. New Business**

The next board meeting is scheduled for 6pm on Wednesday, July 16, 2014.

#### **VIII. Executive Session**

*The board entered executive session at 7:41pm.*

*The board exited executive session at 8:24pm.*

#### **IX. Adjournment**

*The meeting was adjourned at 8:24pm by President Walt Conlin.*