

Westside at Buttercup Creek Homeowners Association, Inc.

Date: April 9, 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
 - Michelle Bodenger
 - c. Also in attendance:
 - Jim Smitherman

2. Approval of Last Meeting Minutes
 - a. The board reviewed the prior meeting minutes.
 - b. *Cheryl Small moved to approve the March 12, 2024 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 since last meeting.

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
 - www.goodwintx.com
 - d. Action Items (completed)
 - Online visits
 - Pool plaster completed
 - Pool repairs completed
 - New ARC member
 - Initiated landscape easement talk with 7/11 and Walgreens

5. Committee Reports/Other Business
 - a. Pool
 - Jim presented the pool report.
 - The pools will re-open on April 19th
 - b. Landscape
 - Chris 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 7:51pm.
 - b. The meeting exited executive session at 8:39pm.
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 8:40pm.*