

Canyon Creek Homeowners Association

Date: Monday, August 24, 2015

Place: Church at Canyon Creek

9001 Ranch Road 620 N

Austin, Texas 78726

Board Meeting Minutes

I. Call to Order

Mark Rowe called the meeting to order at 7:00pm. A quorum was established by the board members in attendance: Mark Rowe, Chuck Thomas, Tim Miller, Chris Burke, Jennifer Zimmerman, Jetti Nasrallah, and Russell Jakala. Property manager Celeste Schulz and Jamie Richardson were also in attendance.

II. Committee Reports / Updates / Volunteer Recruitment

A. Architectural Review Committee – John Connors

1. An architectural review was completed yesterday.
2. More solar panel requests have been coming in.
3. John asked Celeste to provide ARC site access to all board members.
4. Nicholas Sims, a senior at Westwood High School, works with Keep Austin Beautiful and adopted Canyon Creek as part of the Adopt-a-Creek initiative. Nicholas provided an update on their first clean up held on Saturday.

B. Newsletter / Public Relations Committee

1. Discontinuation of Newsletter – The board discussed the Canyon Creek Reporter. *Mark Rowe motioned to discontinue the Canyon Creek Reporter newsletter. Chuck Thomas seconded the motion. The motion passed unanimously.*

C. Amenities Committee – Jetti Nasrallah & Chris Burke

1. Tennis courts
 - a. The door is locked and windscreens are up.
 - b. Courts are kept up and clean.
 - c. A few requests for benches have been sent in.
2. Volleyball courts
 - a. There have been requests for improvements – such as adding sand.
 - b. The rocks were moved and a picnic table was re-located to the courts.
 - c. Courts have been heavily used on Saturday mornings.
3. Basketball courts
 - a. Players put chains up
 - b. No more issues at the wall
 - c. There was an issue with the gate not being secured.
 - d. The sign was torn down and wedged into the door.
 - e. Celeste has followed up daily with Compound Security about the piece of metal conduit and will continue to do so until it is addressed.
4. Pool
 - a. The lifeguard vendor is Austin Pool Pros and the service vendor is Hines.
 - b. Positive feedback has been received about the lifeguards this year.
 - c. The pool was re-lined and new furniture was purchased.
 - d. Umbrella for baby pool will be considered next year.
 - e. Rebuilding the main pump might be a budget item for next year.

- f. The initial plan for revamping the community pool area will be presented at the October board meeting.
 - g. Resident Joseph Galko Jr said kids are jumping off the lifeguard stands and he is concerned about safety as well as damage to the pool plaster. He requested they post signs on the lifeguard stands again; the board agreed and will look into it. He also requested a large ant nest be treated by the Bradford pear near the shallow end; Celeste will follow up.
5. Landscape Committee – Mark Rowe
- a. The Bradford Pears have been removed along Boulder.
 - b. A variety of trees and fall color have been planted and drip irrigation is in place now.
 - c. The board discussed the south entry of Boulder and tabled it until the next meeting.
6. Greenbelt Committee – Don Zimmerman
- a. Don thanked Celeste for making sure the greenbelt is being maintained.
 - b. A large portion of the greenbelt has been cleared out.

III. Manager's Report – Celeste Schulz

A. 2015 financials YTD

- 1. Balance sheet as of 7/31/15: \$674,160.84
- 2. YTD Income: \$379,135.05
- 3. YTD Expenses: \$348,903.49

B. 2015 Violation Report YTD

- 1. There have been 283 violations this year.

IV. 2015 Meeting Schedule

Tuesday, October 19, 2015 – 7pm, Church at Canyon Creek – Board / Budget meeting

V. Adjournment

Mark Rowe motioned to adjourn the meeting. Chuck Thomas seconded the motion. There being no further business, the meeting adjourned at 8:10pm.