

# Canyon Creek Homeowners Association

Date: Monday, October 19, 2015

Place: Church at Canyon Creek

9001 Ranch Road 620 N

Austin, Texas 78726

## Board Meeting Minutes

### Call to Order

Mark Rowe called the meeting to order at 7:06pm. 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.

### Review of August Board Meeting Minutes

*Chuck Thomas motioned to approve the August 24, 2015 board meeting minutes as presented. Russell Jakala seconded the motion. The motion carried 7-0.*

### Committee Reports / Updates / Volunteer Recruitment

#### A. Architectural Review Committee – Lauri Fisher

1. Applications coming in are for solar panels and new windows
2. Architectural reviews completed once a month in the wintertime

#### B. Public Relations Committee – Jetti Nasrallah & Jennifer Zimmerman

1. The [www.canyoncreek.net](http://www.canyoncreek.net) website
  - a. The website is mainly used for tennis court reservations
  - b. Jetti is attempting to fix the technical issues but it has been a difficult process so far
  - c. *Mark Rowe motioned for Jetti Nasrallah to move forward with finding a better tennis court reservation system. Jennifer Zimmerman seconded the motion. The motion carried 7-0.*
2. Jennifer announced upcoming events:
  - a. Fall Festival – Saturday, October 24<sup>th</sup>
  - b. Christmas Festival – Saturday, December 5<sup>th</sup>

#### C. Amenities Committee – Jetti Nasrallah

1. Proposed amenity center project
  - a. Jetti presented a summary of findings from the neighborhood survey.
  - b. *Jetti Nasrallah motioned to authorize the completion of a feasibility study not to exceed \$10,000. Chris Burke seconded the motion. The motion carried 4-3.*
2. Basketball courts
  - a. There are cracks in the court that need to be repaired. The board will review the pictures Celeste sent of the court and let her know how they want to proceed.

#### D. Landscape Committee – Mark Rowe

1. Sprinklers - The sprinklers on Boulder are coming on when kids are at the bus stop; Mark contacted the irrigation company to change the sprinkler schedule.

#### E. Greenbelt Committee – Don Zimmerman

1. The chipper shredder handyman used in the past is no longer available. Don suggested a budget of \$1000 total to complete two clearings per year.

## Manager's Report – Celeste Schulz

- A. 2015 financials YTD
  - 1. Balance sheet as of 9/30/15: \$609,960.73
  - 2. YTD Income: \$411,405.64
  - 3. YTD Expenses: \$445,974.19
- B. 2015 Violation Report YTD - There have been 283 violations this year.

## New/Old Business

- A. 2016 Budget – Celeste presented the 2016 budget. The board reviewed it and made revisions. *Mark Rowe motioned to approve the 2016 budget as amended. Chuck Thomas seconded the motion. The motion carried 7-0.*
- B. Overnight parking patrols – The patrols will be continued for a three month period but letters will not be issued during that time. At the end of this period, the board will review the numbers in an effort to measure the efficacy of the patrols.

Annual Meeting – 7pm on Monday, February 1, 2016 at Church at Canyon Creek

## Adjournment

*Mark Rowe motioned to adjourn the meeting. Chris Burke seconded the motion. There being no further business, the meeting adjourned at 9:21pm.*