

Canyon Creek Homeowners Association

**c/o Goodwin Management, Inc.
11149 Research Blvd., Suite 100, Austin, TX 78759-5227
Celeste.Schulz@Goodwintx.com**

Date: Monday, November 13, 2017

Location: Church at Canyon Creek

Board Meeting Minutes

1. Call to Order

The meeting was called to order by Chris Burke at 7:00pm. A quorum was established by the board members in attendance: Chris Burke, Brett Funderburg, Tim Miller, Mark Weaver, Jetti Nasrallah and Russ Jakala. Celeste Schulz and Jamie Richardson were also in attendance.

2. Approval of September Board Meeting Minutes

Jetti Nasrallah moved to approve the September 20, 2017 board meeting minutes as presented. Russ Jakala seconded the motion. The motion passed unanimously.

3. Member Communications

- Randy Lawson discussed new development in the area and suggested forming a committee to work with the city to mitigate issues. *Brett Funderburg moved to form a committee and appoint Randy Lawson as chairperson. Mark Weaver seconded the motion. The motion passed unanimously.*

4. Committee Reports

a. Architectural Review Committee – Dave Marshall

- 58 submissions YTD
- 57 of the 58 have been processed
- Average response time is 18 days
- 4 declined projects

b. Amenities Committee – Jetti Nasrallah & Chris Burke

- New tennis court clasp

c. Landscape Committee – Russ Jakala

- Finished mulching
- Major pruning next month
- Provided a new community map to Perfect Cuts
- Celeste reported the leaking water concern to the City

d. Greenbelt Committee

- Mark canceled the community greenbelt cleanup project scheduled for this weekend. This project will be rescheduled for the Spring of 2018.

e. Other Committee Business

- Dave presented the website statistics.

5. Manager's Report – Celeste Schulz

- a. The 2017 YTD financials were presented.
- b. The 2017 YTD violation report was presented.
 - There have been 502 total property violations this year.

Animal	1
Basketball Goal	13
Boat/Trailer/RV	10
Fence/Gate	31
Improvement	8
Landscape	198
Misc	1
Parking	3
Portable Storage	2
Property Maint/Repairs	3
Seasonal Decorations	9
Sign	9
Trash Can	154
Unightly Condition	55
Vehicle	3

6. Old Business

a. Hog Control

- Brett Funderburg provided an update on hog control.
- Multiple traps have been deployed but no hogs have been caught.

b. Amenity Center Project Update – Mark Weaver

- Mark presented an update on the amenity center project.

Mark Weaver moved to adjourn the meeting. Russ Jakala seconded the motion. There being no further business, the meeting adjourned at 8:38pm.