

Canyon Creek Homeowners' Association  
Regular Meeting of the Board of Directors  
Wednesday, December 2, 2020, at 12:00 PM  
Via Zoom  
Meeting Minutes

- I. Call to Order – The meeting was called to order at 12:00 p.m. by Brett Funderburg
- II. Roll Call – All Members Present
- III. Establishment of Quorum
  - a. Board Members present: Brett Funderburg, Russ Jakala, Dave Marshall, Randy Lawson, Mark Weaver, and Robert Canik.
  - b. Present from Spectrum Association Management: Denise Johnston
- IV. Brett Funderburg discussed the Meeting was being held to appoint a Board Member to a vacated position.
- V. Approval of Meeting Minutes – November 9, 2020
  - a. The November 2020 Meeting Minutes were provided to the Board of Directors. The Minutes were reviewed prior to the Meeting. Robert Canik made a motion to approve the minutes as written, the motion was seconded by Russ Jakala, the vote was 5 in favor of approval with Mark Weaver abstaining from the vote as he had not yet reviewed the minutes; the motion carried.
- VI. Board Member Appointment
  - a. Mark Weaver nominated Poornima Siddapur for appointment to the Board to fill the vacated position until the term expires at the Annual Meeting in 2022, Dave Marshall seconded the nomination. With no additional nominations, the vote was unanimous, and the motion carried. Poornima Siddapur accepted the appointment.
- VII. Traffic and Pedestrian Safety Committee Appointment
  - a. The Traffic and Pedestrian Safety Committee voted to appoint Dean El-Baz to the Committee and recommended the appointment to the Board. Brett made a motion to approve the appointment, the motion was seconded by Randy Lawson, the vote was unanimous, and the motion carried.
- VIII. Homeowner Open Forum

- a. A Homeowner had a question about enforcement of the no soliciting in Canyon Creek. Brett Funderburg spoke to the fact that this rule cannot be enforced as the HOA only has enforcement authority over Members. There are signs posted to discourage it, but the best a Homeowner can do is to post no soliciting signage on their door and let any solicitors know that they are not interested.
- b. A Homeowner had a question about possible improvements to the South Boulder Entrance. Randy Lawson reviewed the ongoing process of obtaining a license agreement with the City of Austin and the proposed improvements that will be made should the license agreement be approved.
- c. A Homeowner asked about control of the streetlights and to whom to make a complaint if a light was installed without a diffuser. Denise Johnston asked that the pole number be sent to her and she would reach out to PEC to request repair. In the future all streetlight reports are handled by PEC.

IX. Executive Session

- a. All Homeowners were excused for the Board to move into Executive Session
- b. The Board requested the ARC provide clarity to Spectrum AM on language in the newly filed Design Guidelines. Dave Marshall will discuss with the ARC during their meeting and respond to Denise Johnston.

X. Adjournment

- a. Mark Weaver made a motion to adjourn the meeting at 12:31 p.m., the motion was seconded by Randy Lawson, the vote was unanimous, and the motion carried.