

Canyon Creek Homeowners' Association  
Regular Meeting of the Board of Directors  
Monday, May 10, 2021, at 6:30 PM  
Via Zoom

**Minutes**

**1. Call to Order**

The meeting was called to order at 6:33 p.m.

**2. Roll Call**

The board members present constituted a quorum: Mark Weaver, Randy Lawson, Dave Marshall, Brett Funderburg, Robert Canik, Poornima Siddapur, and Russell Jakala.

**3. Establishment of Quorum**

The board members present constituted quorum.

**4. Approval of Meeting Minutes – January 11, 2021 and March**

Brett Funderberg made a motion to approve the minutes from the January meeting. Dave Marshall seconded. The motion carried unanimously.

**5. Financial Review/Treasurer's Report**

Brett provided an update on the financials. Overall balance is looking pretty good. In another couple of weeks, the coupons will go out for July 1<sup>st</sup> assessments. Receivables is way down to almost \$3K. No concerns at the moment. Russ has some landscape work he would like to do. We will have a better idea of what financials will look like for landscape once we get April financials available.

Elizabeth presented the March 2021 financial packet. Brett provided an updated and also explained we're still waiting on payment from the insurance company on damages from the freeze.

**6. New Business**

**a. Intersection Improvement**

There will be protected intersections. Safe routes to school systems. Homeowners should be pleased after the work is done. This will begin in June and will be completed in July. Randy provided a map with the improvements shown. There will be designated bike lanes next to existing sidewalks, ADA accessible. It may take a month to five weeks to get all intersections completed. The City of Austin has taken some positive steps to make this happen and is no cost to the HOA.

## **7. Old Business**

### **a. Trails**

Robert will send out maps to board for final approval. This is an Eagle Scout project so all labor will be free.

### **b. Dumpster enclosure**

The paint was included in the scope of work. Waiting on Unruh to complete.

### **c. Pool Plaster**

The plaster should be completed tomorrow and then Austin Pool Pro will be there for the startup process. Hoping to have the pool open by Memorial Day weekend. Dave asked about signage and if they were updated yet. Mark and Brett will go by and check in the morning.

### **d. Playground**

This project has been completed and children are starting to play and hang out there.

## **8. New Business**

### **a. Compliance**

Brett wanted to get the board thoughts on raising the bar on compliance i.e., weeds, sod, shrub replacement, etc. Dave suggested sending an eblast with a date provided in which the board will begin enforcing these matters as a whole so homeowner can expect this moving forward. Brett expressed he is fine with this, but the smaller stuff needs to be addressed. Some things are just being neglected and unkept. He would like Kevin to kick it up a little bit.

## **9. Committee Reports**

### **a. ACC**

Responding within two days of receiving requests. A couple of requests have been denied because of placement of tree planting that is not allowed. Generally everything they receive is approved or approved with stipulations.

Brett asked if the new ACC guidelines have been circulated to the community.

Dave presented an update on violations for the community and provided a summary report for violations opened, closed, and the types of violations open. Mainly trash can violations are the top violation.

### **b. Social**

Poornima expressed they are looking at doing a pool event (June timeframe). Dates are flexible depending on when everyone is available. Brett expressed concerns with being

in a pandemic and remaining safe during social events. She discussed potentially doing a mini concert. Poornima also suggested whoever is comfortable coming can and homeowners can also wear their masks. Poornima expressed the board needs to get back to HelloNabr within the next couple of weeks.

Dave suggested doing the bike event again for the 4<sup>th</sup> of July. Brett expressed this is a good idea and they could solicit volunteers for the event. Brett will search his emails to see who facilitated this event last year and the board will go from there.

### **c. Landscaping**

Landscaping along Boulder Blvd. to beautify and reinvent things that have withered over time. The North entrance all the way through the South- making this area aesthetically pleasing, however the freeze caused a small derail due to needing to do some tree removal, but the board plans to continue with this plan. Brett expressed there is still some dead shrubs, etc. and what is the plan? Russ explained he is talked to the landscaper and they're giving those time to see if they recover, but they will need to either be replaced or removed. Brett suggested cutting the dead stuff back and it can either grow back or be removed, something as it currently looks bad.

## **10. Homeowner Open Forum**

Girish- informal dog group meeting in field area adjacent to elementary, not HOA maintained area. Who owns the area and the field? Explored the option having a dog area during the budget season. Brett explained the area is not the HOA's land, it is Round Rock ISD. The board has discussed identifying a place within the community where it could be a designated dog area.

Sue and Rick Vasser expressed the landscape crew was in his backyard without knocking or notifying him that they needed access to trim trees. He is requesting the landscape company knock on the front door prior to entering his backyard.

## **11. Executive Session**

No discussion

## **12. Adjournment**

With no further business to discuss, the meeting was adjourned at 8:04 p.m.

\*This agenda is subject to change.