

## **Oak Creek Homeowner's Association, Inc.**

Minutes of Board of Directors Meeting of 1/22/2020, version 1

The meeting was called to order at 6:57 pm. Board members in attendance were Eddie Greene, Kay Bursley, Bob Berry, and Chuck Farr. Also present was Jennifer English of Certified Management of Austin (CMA). With five board members, we need a quorum of three members present for valid voting actions. We had a quorum for this meeting. HO Tracy McKee also attended.

**Approval of previous minutes:** Motion to accept minutes from previous meeting was unanimously approved. Eddie motioned; Chuck seconded.

**Homeowner forum:** Tracy is concerned about the high rate of traffic, and especially the speed, along Falcon Drive—and especially near the corner of Falcon and Wyoming Springs. RRPD put a speed sign up for a day. She asked if the board or the HOA can bring any additional pressure to bear on the issue. Can we increase patrols? Speed bumps are out. Also, there was some discussion of a cross walk across Wyoming Springs. Regarding speeding, Jennifer and the board will send out an email blast to the HOs to contact the RR Transportation Department and RRPD to express concerns (the more complaints, the more they will listen). Tracy will send Eddie the original email chain so we can draft the blast. Maybe even invite someone from DOT or PD here for a meeting, but we'd need more attendance for that to have any impact.

**Email-vote ratifications:** None.

**Officers' reports:** None.

**President's report:** None.

**Treasurer's report:** None.

**Manager's report:** None.

**Committee Reports:** ACC: 2 requests so far this year; one is passed, one still under review. Social: Easter is on the horizon.

**Old Business:** None.

**New Business:** 1. New pool gating system with gate alarms/beepers: the existing HO keys we have will work, but we would need to reprogram them if we went to the new system. Bids are in. Chuck moved that we accept the bids from Viper to replace the gates and install new technology to have buzzer alarms when gates are left open. Bob seconded; passed unanimously. 2. New signage: Eddie met with Can2 Sign; they will work with city, utilities, surveys, easements, etc. to see if we can do this. So, we have some momentum with logistics and cost estimates in the pipeline. 3. Rental rules changes. Chuck took the action to find the previous email threads from Jennifer and HOA legal counsel with some examples of good basic guidelines. We will look at both short-term leasing like Airbnb and standard leases from 2 to 36 months with the emphasis on maintaining a chain of responsibility back to landlords for any safety, nuisance, and property-value issues. This effort is just getting started, and we will solicit all and any HO input along the way. Stay tuned. 4. Website: Eddie is still working with TW Solutions on design and functionality on website; hope to present prototype to board at next meeting.

**Next meeting & adjournment:** Next meeting is 3/25/20. Chuck moved we adjourn, Eddie seconded. Public meeting adjourned at 8:24pm.

Board went into executive session at 8:25pm. Closed session at 8:32.