

# Canyon Creek Homeowners Association Board Meeting Minutes

**Date: 02/04/19, Canyon Creek Country Club Heritage Room, 7:00 PM**

## **2017-2018 Board Attendees**

X	Warren Caldwell	X	Richard Luttrell	X	Jeff Wolfe
X	Jeremy Thomason	X	Jay Dalehite	X	Monica Scott
Absent	Susan Kassen	Absent	Chip Pratt	Absent	Amy Taylor
X	Marie Andrews	X	Kerry Gaines		

## **President: Warren Caldwell**

- Warren opened the meeting at 7:08 p.m.
- Coffee with the Council, February 6 at CCCC
  - Meet and greet starts at 6:30 pm followed by meeting at 7:00 pm. Warren is working to have the Animal Adoption trailer at the front entrance.
  - Boy Scouts will open the meeting with a flag ceremony
  - Warren will open the meeting followed by Dan Johnson with a State of the City presentation.
  - David Beregszaszy has been asked to provide information about crime watch and the dog watch patrol.
  - Members discussed a trial for a new format along the lines of an open house. City Council member will be located throughout the venue to take individual questions or comments.
- UTD Neighborhood: Warren will work with Amy to send out details to the neighborhood through email and social media.
- Cotton Belt: Gary Slagle has indicated the project has received funding that may allow for double tracking the project and the process is going through the approval process.
- Palisades: Trial starts in February and Warren, Chip, and Jeremy responded to written questions provided by local reporter with Community Impact.

## **Secretary: Marie Andrews**

- Members reviewed and approved the January 2019 CCHOA Board meeting minutes. Jay requested a correction of wording for Mail Chimp. Monica motioned to approve and Richard seconded with consent of members to pass.

## **Treasurer: Richard Luttrell**

- Richard provided the January 2019 financial statement that shows a balance of \$174,417.17 Escrowed funds were transferred to the 2019 budget. This will leave a balance of \$26,811.18 in Savings and \$10,000 held for a Legacy project. Jay questioned if a legacy line item is needed and Jeff suggested we continue to hold the line item for projects such as the Huck Finn trail.
- Monica moved to pass the budget and Jeff seconded with consent of members to pass

**Past President: Susan Kassen – Absent**

**Past President: Jeremy Thomason**

- Jeremy provided additional background on the Palisades trial and noted that a copy of the CCHOA responses was provided to the City Council.
- State of the City recap: There was standing room only at the meeting and Paul Voelker was main speaker. At the end of the presentation there was a political appeal to support local control while the Legislature is in session and deciding on property tax amendments.
- City Council elections: Jeremy gave a brief run down on the city council races and who they knew had filed to date. The deadline is at the end of the month.

**Events: Monica Scott**

- Coffee with the Council: Monica will advertise the event on Facebook and email as well as sign will be placed around the neighborhood. The sign frames will be held at board members' homes and the inserts should be returned to Dino's Mail place.
- 4<sup>th</sup> of July Parade: Monica will organize that in the summer. She is working on a form for sign-ups that will work on the new website.

**Membership/Flags: Jay Dalehite**

- Membership: Jay has sent letters out to remind everyone that it is time to renew dues and flag leases for the current year. He will send out one additional reminder before the deadline on March 31.
- Curb painting: Jay has sent an email to the vendor listing the corrections needed but has not received a reply yet.

**Beautification: Kerry Gaines**

- Begonia Sale: No date was determined but locations were discussed in light of the impending demolition planned for the corner at Custer and Lookout. Kerry will work on securing a location.
- Kerry continues to research possible funding for median improvement along the Lookout median(s). A question was raised on the completion of the Huck Finn Trail.

**Crime Watch/CCHOA website launch): Jeff Wolfe**

- Jeff and Susan are working with Chuck to get the website updated and ready for launch in February.
- RPD Neighborhood meeting at Heights Baptist: There was poor attendance so we need to encourage better city and CCHOA communications of future events like this. The city communicates through Next Door app and might be more successful using CCHOA avenues and social media.
- Crime Watch update: There was a burglary of habitation due to open garage, burglary of vehicle and criminal mischief reported. The HOA board signed a card and provided a gift card for Ruth Ann Aldridge in acknowledgement of her years of service. Her replacement, Wilson Allen, is ready to go and will meet with block captains for NNO.

**Communications: Amy Taylor - Absent**

- Discussion about the missed article of CCHOA news in the last Canyon Creek Life magazine. We were not billed per Richard. Members would like to see Yard of the Month inserted.

**Community Relations: Chip Pratt**

- The Cotton Belt project is moving forward. Aesthetics at Point North have been addressed.

**New Business**

- The meeting was adjourned at 8:23 p.m. and the next meeting will be held on March 4, 2019.

Submitted: Marie Andrews, Recording Secretary