

Canyon Creek Owners' Association, Inc.
2022 Annual Members' Meeting (Draft)
August 13, 2022
10:00 am

Attending in person: Lara Lewis, Beal Properties, Inc
David and Vivian Henry, 1309
Ed and Patty Murphy, 1237 & 1235

Attending via Zoom:

Susie Hogue, Vice-President/Sec, CCOA	Mark Cochran, 1254
Jennette Tran, Treasurer, CCOA	John Magee, 1213
Ron Underwood, 1339	Stephanie Everling, 1235
Richard Rodriguez, 1219	Tricia Hasselmeier, 1336

1. Meeting called to order 10:00 a.m. A quorum of board attendance was determined present for business.
2. Roll Call of Board Members: David Henry, President present; Susie Hogue VP/Sec and Jennette Tran present via Zoom.
3. Proof of meeting notice presented.
4. Minutes of August 14, 2021 Annual Owners' Meeting read, motion made, and minutes were approved.
5. Financial Report and Management Report: Lara Lewis read and explained.
6. Election of Directors
 - a. Open floor for nominations for President: Alena Ababon (write in candidate)
 - b. Voting: Seven votes received for David Henry
7. Old Business:
 - Front fence issues will wait until TXDOT completes sound wall. ETA Spring 2023.
 - ACC Board: Alena Ababon had volunteered. Patty Murphy and Stephanie Everling volunteered.
 - Landscaping will be rebid in Spring 2023 due to drought conditions.
 - Drainage & lighting issues at Hwy 2818 & Unit 2019 should be resolved by TXDOT upon completion.
 - Front pedestrian gate damaged. Discussed process of rebuilding the gate 4x4 steel posts.
 - Parking in others' parking spots creating hardship. Instructed to call towing company.
 - Foggy windows. Stephanie Everling will look into obtaining a bulk price for owners.
 - Tree removals explained. We are in line to have this completed.
8. New Business:
 - Discussed bulk dumpster for Fall move in and Spring move out.
 - Wrought iron fence needed behind building seven to stop trespassing.
 - Trash piling up around west front trash cans. Lara will address.
 - Request for additional dog waste station/supplies next to Unit 1219. Lara will address.
9. Adjourned at 11:35 a.m.

Next Board of Directors Meeting: October 7, 2022 @ 10:00 a.m.