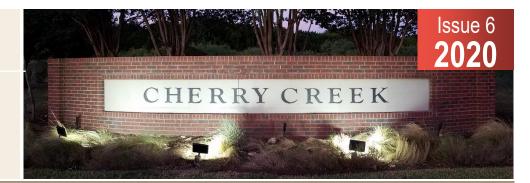
in this issue >>>

By-Law voting Community News, Next Events Board Meeting Notes Calendar



Community Newsletter

Cherry Creek on Brodie



ССОВ

Board of Directors >>>

Santosh Ramu

President Justin Wittsche Vice President Char Peterson Treasurer Debbie Gray Secretary

Your Board of Directors welcomes input, comments and suggestions from all CCOB residents. If you see something that needs attention, please notify the board by using the <u>Contact Form</u> on our website. For more information about CCOB or to contact our board



Your Neighborhood Assoc.

Firstly, the board thanks all members that have taken the time to vote to change the bylaws. We are still needing more votes and we have until our next board meeting Nov 17 but the sooner we can get those in the better.

Why we need to change the by-laws.

ote

They are outdated and do not represent our current environment, community participation or best practice oversite. These are the top issues and the first we are looking at modifying:

- 1. Quorum the board is hamstringed to make decisions because of the quorum requirements do not reflect the current participation of members.
 - a. Typical attendance: Over the past 2 years an average of 8 people attending the 6 yearly meetings and an average of 14 people attending the 2 Annual meetings. Average dues paying members over 2 years is 70. That means 36 people need to participate to make a change.
- 2. Board member limits we are currently in violation of the by-laws because our board members have exceeded the time limits on their stated limits of service.
 - a. We can change the by-laws or someone from the neighborhood can volunteer for the positions for 2021.
- 3. The by-laws allow for collected funds to be managed with no oversight by other members.
 - a. We can change the by-laws to create 2 or more members to manage funds reducing the risk or leave the by-laws and the risk

If you are a paying member of the Neighborhood Association and you have been contacted to participate, please use the on line voting in the blog post on our website here:

http://www.cherrycreekonbrodie.com/2020/09/08/ccobna-2020-members-please-read-and-vote-now/

Reminders >>>

Our next events.....

Fall Fun Food Trucks

Date: Saturday November 7 Location: Food Trucks at the Back Park at the dead end. Time: 3-6:30 PM (Tentative)

Have a safe Halloween

Last Board Meeting of 2020

Date: Tuesday November 17 Location: Zoom Time: 7 PM

Fall Fun Food Trucks Nov 7

We heard you, people liked the food trucks from our Neighborhood Night Out so we are bringing them back.

For our COVID friendly Fall event we are researching options now.

Stand by for more information through

social media, website and marque



November Board Meeting

The November meeting is a planning meeting for next year. It is the last meeting of 2020 and we will be discussing the meeting schedule, community events and schedule, any budget requests as well as the usual topics.

Are you interested in being a board member?

This is what you can expect:

Sample of hours volunteer officers of the board spend on various efforts over a years' time:

- 9 hours = 1.5 hours every 2 months to participate in 6 total meetings
- 2 hours once a year for Annual Meeting
- 3 hours in preparation for those meetings based on your role
- 6 hours discussing random issues outside of the board meetings through email, coordinating repairs, engagement with contractors, etc. OPTIONAL
- 6 hours participating in our 6 coordinated events

The officer roles that are on the Board include:

• The president, vice president, secretary, treasurer. Unofficial roles include communications, newsletters and event coordinators

.Interested in participating but don't have that much time?

We are always looking for people to do small but meaningful activities that help in the success of our neighborhood goals:

• Help with communications by going door to door with flyers before events, writing in the newsletter, organizing an event, doing research on our district news and Austin initiatives that may impact us.

There are many ways and we would love for you to raise your hand.

Who's New?

New and soon to be new neighbors. If you see someone new, please welcome them to our community. Have them check out the website and fill out a contact form so we can keep them informed of neighborhood news.



Our new neighbors are:

- Sold 3307 Silk Oak Drive June 2020
- Sold 9408 Tea Rose Trail Aug 2020
- Sold 9416 Lightwood Loop

The following homes showed up on Redfin as FOR SALE:

- For sales 3217 Silk Oak Drive
- For Sale 9301 Silk Oak Cove



September 2020 Board Meeting Minutes

Our last board meeting was held on September 15, 2020 as a Zoom meeting.



ATTENDEES by Zoom: Santosh Ramu, Carla Heinrich-Trautwin, Char Petersen, Terri Robson, Justin Wittsche, Deb Gray, Mystery Person known as iPad

MEETING AGENDA:

1. Call to Order: 7:04pm

2. Financial Updates by Char & Carla: current balance is \$6534.99

a. Expenses since last meeting: Longhorn Lawns \$411.36 for August & September maintenance Upcoming Expenses: USPS mailbox renewal \$168 for 13 months. Printing costs incurred by Terri Robson for 4th of July & amp; Neighborhood Night Out flyers along with Quorum Voting ballots. Also, Website Hosting \$107.88 per year & amp; Domain Name \$17.99 annually. Lastly, the front sprinkler system will be repaired on the 23rd of September. Longhorn will repair the short in station #4. If that doesn't fix the problem, the control box may need replacing.

b. New Member Payments: total is 68 homes to date

3. Non-recurring Projects/Events

a. Proposal to by-law changes – Will vote on at Annual Meeting. If unable to attend the annual meeting, you will be able to vote through a link on the CCOB website.

b. Proposal for Quorum By Law Change - Currently, we have 18 votes in, 16 Yes & 2 No's to change current by law 6.04 regarding quorums. Members have until November 17th to return ballots either through the website or USPS mail.

c. Website & Newsletter – Newsletter going out next week.

4. Annual Events:

a. Neighborhood Night Out – thanks to all for a great turnout. Both vendors were pleased & would like to be invited back for other events.

b. Upcoming Events: Nov. 7th – celebrating National Night Out but scheduling it on a Saturday so more people can attend. Looking at getting a couple of food trucks from 3-6pm. Details will follow.

5. Discussions:

a. Advertising on Social Media pages. Currently that is not allowed. Social Media will continue to be used for communication only.

6. Open Floor:

a. Monument Fund – it was brought up that at some point the monuments at the front entrance will require work.
Suggested to open a savings account so we will have the finances whenever they will be needed for the work.
b. Checking Account – currently, only 2 people are writing checks on CCOB's behalf. The Board feels it would be better to allow 4 so the following will have that capability: Char Petersen, Carla Heinrich-Trautwin-, Justin Wittsche & Deb Gray

7. MEETING ADJOURNED: 7:59pm

2020 CCOB Finances	
2020 July Balance:	\$ 6449.60
2020 September Balance:	\$ 6.534.99

Sign up for our mailing list by filling out a Contact Form

www.Cherrycreekonbrodie.com

Unsubscribe: If you no longer wish to receive Cherry Creek on Brodie Newsletters and Neighborhood Association updates by email go to our <u>CONTACT</u> form to request removal. It will take up to 30 days to be removed from our mailing lists.



Trick or Treat Safety Guidelines

• Guidelines for trick-or-treaters

- If you're sick, stay home!
- Trick or treat with immediate family only.
- Remain six feet away from anyone you don't live with.
- Wear a face mask covering BOTH your mouth and your nose. You can wear a mask over or under your Halloween costume. Maybe even get creative and work it into your costume!
- Sanitize your hands frequently while out trick-or-treating, especially before eating or after coughing and sneezing.

• Guidelines for parents and guardians

- If you are sick, stay home!
- Talk with your children about safety and social distancing guidelines and expectations. Discuss it before going out and be sure to make sure they are following the guidelines throughout the night.
- Help young trick-or-treaters stay on the right side of the road to be sure they're leaving distance between them and people walking the other direction.
- Carry a flashlight at night and be sure children have reflective clothing.
- Wear a face mask covering BOTH your mouth and your nose.
- Wash your hands as soon as you return home. Make sure children are sanitizing their hands frequently throughout the night.
- Inspect your children's candy for anything out of the ordinary before they eat it.

• Guidelines for homeowners

- Close up shop and do not hand out candy if you are sick.
- Wear a face mask covering BOTH your nose and your mouth.
- Mark 6-foot lines on the sidewalk in front of your home and leading to your driveway/front door to help small visitors know how far apart they should stand.
- Place a distribution table or some other barrier between yourself and visiting trick or treaters to ensure they remain 6 feet away.
- Distribute candy on the disinfected table or use some other method to eliminate direct contact with trick-or-treaters.
- Wash or sanitize your hands often throughout the night.

CCOB 2020 Event Calendar

- 1. January 14, Tuesday: Board Meeting 7pm
- 2. February 8, Saturday: Winter Ice Breaker 2-4pm
- 3. March 10, Tuesday: Board Meeting 7pm Zoom
- 4. March 29, Sunday: Annual Neighborhood Meeting 2-4pm
- 5. April 12, Sunday: Easter Egg Hunt 11am-12- Cancelled
- 6. May 2, Saturday: Neighborhood Garage Sale- Cancelled
- 7. May 19, Tuesday: Board Meeting 7pm Zoom
- 8. July 4, Saturday: Car Parade 9am / Annual Meeting 10am
- 9. July 21, Tuesday: Board Meeting 7pm
- 10. August 4, Tuesday: CCOB Neighborhood Night Out 6pm
- 11. September 15, Tuesday: Board Meeting 8pm
- 12. November 7, Saturday: Fun Fall Food Trucks 3-6pm
- 13. November 17, Tuesday: Last 2020 Board Meeting 7pm

For Updated times, locations and organizer information please go to the website <u>calendar page</u>. In addition to a reminder email for those on our contact list, these events will also be posted on Facebook and Nextdoor before the events.

www.Cherrycreekonbrodie.com

Are your annual dues paid? Amount \$60

Pay by VENMO - go to VENMO.com or use your app and send to cherrycreekonbrodie@gmail.com

<u> Pay by PayPal – click here</u>

Or make a Check out to CCOBNA

And mail it to:

Cherry Creek 9901 Brodie Lane, Suite 160 PMB 238 Austin, TX 78748



Want to lead an event committee?

We truly believe that connecting with our neighbors, new and old, is a critical part of our community. We have planned for 6 fun events throughout the year. If you are interested in being the Lead in planning and organizing an event or if you want to support the event, please let us know and we will get you connected and involved. See the calendar for event dates.

Also, if you have an idea about an event that you want board/community participation please attend a meeting or contact us on line.

We are in Council District 5

Ann Kitchen, Councilmember for District 5 (South Austin) Chairs the City of Austin's Mobility Committee and serves on the Austin Energy Committee, Public Utilities Committee and Vice Chairs the Housing & Community Development Committee. If you have any questions for Ann she is very good about getting back to you. You can also join her mailing list to be directly informed. <u>https://www.austintexas.gov/department/district-5</u>

FINAL thoughts...

We welcome your feedback and contribution to our Neighborhood Association and participation in our community. We take pride in our neighborhood and the dues each household pays allows us to maintain a beautiful and safe neighborhood for all residents.

www.Cherrycreekonbrodie.com

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