

CCOBNA Board Meeting Agenda

Date: 2023 July 18 Tuesday 7pm at 9424 Lightwood Loop.

Attendees: Justin, Carla, Patty, Char, Becky, Homer, Kate, Debbie

- Call to order 7:04
- Financial Highlights by Char and Carla.
 - ◆ Any new checks?
 - ◆ Is Char getting texts from Venmo? Look at monthly transaction history.
 - ◆ New payments:
 - Venmo - Ryan Boettcher \$60 - 3123 Silkgrass Bend.
 - Venmo - Kimmy Hutchings \$60 - 9514 Tea Rose Trail.
 - Paypal - Paige Hanson \$60 - 9313 Silk Oak Cv
- Previous was 88.

Totals by payment type	
Venmo	43
cash	0
check	26
Paypal	22
total # paid	91
Total \$	5460
Minus Paypal fee	\$ 5,411.59

Total Percent paid	35.1%	Total houses by street	Total dues payers
Grasshopper	34.3%	35	12
Kangaroo	71.4%	7	5
Lightwood Cove	42.9%	14	6
Lightwood Loop	29.8%	47	14
Silk Oak Cove	33.3%	12	4
Silk Oak Dr.	44.8%	29	13
Silkgrass Bend	32.8%	64	21
Tea Rose Trail	30.0%	40	12

- Recurring projects/events
 - ◆ Bob Pedersen will still be the go-to person for new landscape issues from Greenlawn and Longhorn for irrigation.

- ◆ Greenlawn update - They are sending an automated invoice. May invoice was \$326.81. I do not see a June or July invoice email. Char gets invoices. They came back and re-mowed after some poor service on 6/14/23.

Greenlawn
HOME + COMMERCIAL
(512) 496-7830
4901 Airport Blvd #B
Austin, TX 78751

- ◆ Briana Zamora - Zero Waste. Still making a monthly trip. Contact her if you have something to recycle via facebook messenger.

→ Non Recurring events

- ◆ Need to renew website domain and hosting. Expires on 9/19/23. Here are options:
 - 12 months, \$10.99/month = \$131.88
 - 24 months, \$9.99/month = \$239.76 *
 - 36 months, \$9.99/month = \$359.64
- ◆ Marquee is falling apart. Get a few quotes to get it fixed? Contact general contractor and Linda's neighbor
- ◆ Reach out to the property owners up front and see if they object to chopping trees and us making a community garden if we decide to do that. Do we continue this effort?
- ◆ Items were submitted to city/parks
 - Move the sign at the front park so it does not block the marquee. Have not had an update on if this is possible.
 - Currently not approved. Need to push on this again. Crosswalk from Silk Oak Cove to the mailboxes to slow traffic. The curb is not cut for a sidewalk so they declined this. I have asked what it would take to cut the curb and I did not get a response back.

→ Discussions/Voting/neighborhood updates

- ◆ Neighborhood communication. Patty looked into texting service. Cheapest option was \$29/month. At that price, it seemed too expensive for our needs. Cost might come down in the future.
- ◆ Kate from Tanglewood Oaks contacted us about possible pedestrian bridge in back park. Terri told her it would impact the bus routes for kids in our neighborhood. Contact Safe Route to schools to see if pavers qualify. But, probably not. Coordinate on the Oct 28th fall festival.

→ Need a new president and secretary.

- ◆ Divide up the tasks between active members. Justin will be interim president unless someone else wants the job.
- ◆ Need to talk to people in the neighborhood and persuade them to participate. Maybe reach out to new members joining on Facebook.

Schedule for 2023:

DONE - Jan 1 - Dues request notices go out - flyers - we talked about January dues payers go In a raffle - are we going to do anything with that?

DONE - Jan CCOB board meeting 17th

DONE Feb - after the 25th for front cleanup and mulching

DONE Mar 21 - CCOB board meeting 21st / Annual Meeting -

DONE April 8 - Easter Event - Successful event. Thank you Tammy and everyone that participated in stuffing eggs and helping set up and take down. Did we ever find Terri's mat that goes in front of the bounce house?

DONE May 16 - CCOB board meeting (Organize the Garage Sale and 4th of July picnic, Tammy will be out, who needs to do what)

DONE May 20 - Saturday Garage Sale Day.

CANCELED 4th of July parade and picnic.

July 18 CCOB Board Meeting

Sep 19 CCOB Board Meeting

Sept 21 - Saturday - Front cleanup and trimming

Oct 28 - Fall Fest Block Party

Halloween decor contest

Nov 28th CCOB last board meeting

Dec 20 - holiday decor contest

1. Open Floor

- a. If Tammy is present, thank her for the Easter Event.
- b. Discuss July 4th cancellation. Any feedback from neighbors?
- c. Any more items to distribute from Terri?