

## CCOBNA Board Meeting Agenda

Date: 2025 April 15 Tuesday 6pm at Homer and Debbie's house.

Attendees: Justin, Tammy, Homer, Debbie, Char, Linda, Carla, Wes

- Call to order: 6:30pm
- Financial Highlights by Char and Carla.
  - ◆ Expenses since last meeting.
  - ◆ New Checks? 2
  - ◆ New Paypal? 3
  - ◆ New Venmo? 12
    - FYI, Venmo charges 3% for payments tagged as goods or services
- Total 2025 Memberships: 85

Totals by payment type	
Venmo	56
cash	0
check	12
Paypal	17
total # paid	85

- Recurring projects/events
  - ◆ Front Entrance
    - House to House started service in mid July for \$165 plus tax per month for 20 service per year. Weeding, sprinkler check, and trimming included.
  - ◆ Briana Zamora - Zero Waste. Still making drop-offs.
    - On-demand household hazardous waste (HHW) collection will also be launched citywide in January. Each service address will be able to schedule up to three collections per service every calendar year.
    - <https://www.austintexas.gov/ondemand>
- Non Recurring events
  - ◆ Marquee needs repairs, specifically the roof. Get it fixed in 2025. Full replacement too expensive. Steps to repair:
    - Get quotes on roof repairs only. Just some new trim, plywood and shingles. Tammy will ask her contractor after we get posts fixed.
    - Justin and Kirk to fix posts. Added chemical hardener to stabilize wood. JB Weld putty was added to strengthen wood. Still need to install braces.

- Discussions/Voting/neighborhood updates
  - ◆ Easter flyers were passed out on April 12th. Thanks!
  - ◆ Tammy will explore creating a quarterly newsletter.
  
- Open floor discussions.
  - ◆ Patty is gone and Linda is now handling the marquee updates. Linda might look into getting new letters.
  - ◆ We need to get another active community member to help out.
  - ◆ Easter party planning and tasks to discuss. Filled 2000 eggs. Park near park before 8am on Saturday.

### **Schedule for 2025:**

- ~~February 18th, Tuesday: Board Meeting 7pm~~
- ~~April 15th, Tuesday: Board Meeting 7pm at 3319 Silk Oak (Homer and Debbie's house)~~
- **April 19th**, Saturday, Easter Festival and Annual Board Meeting 2pm – 4pm
- **May 10th**, Saturday, Spring Cleanup at monument 8am
- **June 17th**, Tuesday, Board Meeting 7pm
- **August 19th**, Tuesday, Board Meeting 7pm
- **October 4th**, Saturday, Fall Cleanup at monument 8am
- **October 13th**, Halloween decor voting begins. Signs will be posted on Oct. 24th
- **October 21st**, Tuesday, Board Meeting 7pm
- **November 1st**, Saturday, Fall Festival and Chili / Salsa cookoff 3pm – 6pm
- **December 9th**, Tuesday, Board Meeting 7pm
- **December 12th**, Holiday decor voting begins. Signs will be posted on Dec. 21st