

CCOBNA Board Meeting Agenda

Date: 2025 February 18 Tuesday 7pm at Char's house.

Attendees: Justin, Linda, Briana, Kirk, Carla, Char, Tammy, Homer, Debbie, Wes, Gregory

- Call to order: 7:12pm
- Financial Highlights by Char and Carla.
 - ◆ Expenses since last meeting.
 - ◆ New Checks? 10
 - ◆ New Paypal? 14
 - ◆ New Venmo? 44
 - FYI, Venmo charges 3% for payments tagged as goods or services
- Total 2025 Memberships: 68

Totals by payment type	
Venmo	44
cash	0
check	10
Paypal	14
total # paid	68

- 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. Monthly charge was \$308.51. They were over-charging us and gave us a \$412 credit with no balance due on last month.
 - ◆ 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. Still need to add JB Weld putty and install braces.

- Add QR code for Venmo payments to back of Marquee.

→ Discussions/Voting/neighborhood updates

- ◆ Carla got new signs. Do we need any more? No
- ◆ Briana printed dues flyers and we passed them out in January. They were helpful in getting more payments. Thanks Briana!
- ◆ We will do egg stuffing at our April 15th board meeting.
- ◆ Tammy to contact Austin Parks and Rec for Easter party park reservation.
- ◆ 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.

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