

## CCOBNA Board Meeting Agenda

Date: 2025 June 17 Tuesday 7pm at Justin's house.

Attendees: Justin, Carla, Char, Wes, Briana, Kirk, Tammy, Linda

- Call to order: 7:05pm
- Financial Highlights by Char and Carla.
  - ◆ Expenses since last meeting.
  - ◆ New Checks? 1
  - ◆ New Paypal? 1
  - ◆ New Venmo? 4
    - FYI, Venmo charges 3% for payments tagged as goods or services
- Total 2025 Memberships: 91

Totals by payment type	
Venmo	60
cash	0
check	13
Paypal	18
total # paid	87

- 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, Kirk and Wes 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
  - ◆ Tammy will explore creating a quarterly newsletter. Maybe in Fall 2025.
  - ◆ Briana to make membership cards for next year. We can send them digitally via email.
  - ◆ Briana will plan a neighborhood garage sale for Fall 2025. Date: Sept. 20th.
  
- Open floor discussions.
  - ◆ Linda is now handling the marquee updates. Great job! Update the notices on the back of Marquee. We need key to open the back too.
  - ◆ Easter festival was a great success! Great job Tammy and everyone who helped out.
  - ◆ Front entrance cleanup went great. Brown metal trim was repainted. Do we want to buy and install new metal trim? No
  - ◆ Potential July 4th parade organized by Henna and Finley Wittsche. What do they need to do?
    - Contact Fire Dept and neighbors AJ and Randy (Twinkle Toes)
    - Create and pass out flyers
    - Maybe have breakfast tacos for after parade.

### 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**

