

**ONION CREEK HOMEOWNERS ASSOCIATION  
Board of Directors Meeting Minutes**

**March 15, 2018**

**I.** The regular monthly meeting of the Onion Creek Homes Association meeting was held on March 15, 2018 at the Onion Creek Country Club and called to order by President Mike Rodriguez at 4:07 p.m.

Board members attending were: Wendall Braniff, Carolyn Dyer, Ken Jacob, Kathy Lahaye, and Tom Thies.

Board members who were absent: Rose Mary Gómez-Meade, Reg Harman, Robb Edgecomb, Leanne Noskey, Stuart Osantowski, and Martie Owan

Also attending were: Susan Dunning and Annette Waller (HOA office staff).

**II. Guests:** Homeowners Judy and Tom Harder, Rosy Moore, Lorrie Stonestreet, Ray Combs and Ed Engleking. Representing the FM 1626 project: Emily Tuttle, Paulinda Lanham, Josh Richter, Greg Calkins, and Beverly Silas.

**III.** There not being a quorum, minutes were not approved, nor were any votes taken.

**IV. Treasurer – Kathy Lahaye**

**Financial Statements as of February 28, 2018 (Rounded to the nearest hundred dollars):** The total revenue for February was \$34,415 which is \$4,496 more than budgeted. YTD Revenue was \$201,442. The total operating expenses for February were \$37,65. YTD operating expenses were \$66,510. The net revenue over expenses for the month was \$3,237 and YTD was \$134,932.

**Delinquent Accounts and Home Sales - Susan Dunning**

From last month's meeting until March 14, we have had 14 delinquent accounts paid in full and 1 partial payment. The deadline for approximately 20 homeowners to avoid lawsuits or liens is within the next two weeks.

Since the last board meeting, we have received payments for 9 home sales, 6 of which was for a new home. There are 32 pending sales, 11 of which are new homes.

**V. Committee Reports**

**A. Security - Tom Thies**

In February, there were 4 incidents reported by APD in Onion Creek, compared to 111 in the surrounding area. Security guards logged 120 interactions with homeowners in January. Many were garage doors left open at night, which are important to home security.

**B. Governmental Affairs I - Ken Jacob**

Austin Watershed Department will be making their proposal to the Austin City Council on Thursday, March 22. Residents are encouraged to attend and speak if they wish. The meeting starts at 10 a.m.

**VI. Old Business:**

**OCC -Update on pond, brush removal** - the leak in Sullivan Park is not repaired, as earlier reported. This issue and the continued collection of brush will be addressed with the new club manager.

**Ballybunion Park**

Mike will discuss the scope of work for which bids are being sought with the Landscape Committee.

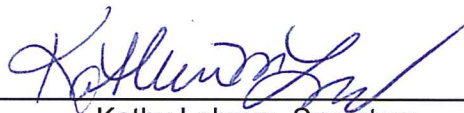
**VII. New Business:**

Emily Tuttle from the City of Austin Transportation Department, Public Information office provided a report on the condition of FM 1626 and reported that they are tasked to seek public input for improvements to the road from Manchaca Rd to the access road of IH-35. Firm deadline for on-line survey is March 22.

The meeting was adjourned at 6:30 p.m. by President Mike Rodriguez.

Recorded by: Susan Dunning

Approved April 19, 2018

  
Kathy Lahaye, Secretary