

**ONION CREEK HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting Minutes**  
**March 16, 2019**

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I. The regular monthly meeting of the Onion Creek Homes Association meeting was held on March 16, 2019 at the Onion Creek Country Club and called to order by President Mike Rodriguez at 10:01 a.m.

Board members attending were: Wendall Braniff, Carolyn Dyer, Rose Mary Gómez-Meade, Scott Hutchinson, Martie Owan, Jerry Patterson, Cecily Raiborn, and Mike Rodriguez

Board members who were absent: Pam Beattie, Robb Edgecomb, Kathy Lahaye, Stuart Osantowski,

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

**II. Guests:**

Homeowners Jim Knight, Lorrie Stonestreet, Earnie Lehman, Larry Shumake, Marsha Vail, Jared Mejia, David Plummer, and Cora Cope.

Cynthia Miller from Rindy Miller Media representing Capital Metro distributed a survey about Capital Metro's Project Connect. Members and guests were asked to get completed surveys to the HOA office by Wednesday.

Homeowners spoke about overgrown yards and work trucks parked in Legends Way, speeding on Pinehurst, and a request to add a pickle ball court in Sullivan Park.

III. Carolyn moved to approve the February 16, 2018 board meeting minutes; Wendy seconded; the vote was unanimous.

**IV. Treasurer**

Treasurer Kathy Lahaye was absent. In her stead, Mike reported that the total YTD revenue for February was \$195,351 which is \$11,728 less than budgeted. The total YTD operating expenses for February were \$63,098, which is \$8 over budget. The net revenue over expense YTD was \$132,253. Cash balances at 02/28/19: Operating - \$417,128, Reserves - \$139,219, CD - \$100,841

**Delinquent Accounts**

Susan Dunning, Office Manager reported that the office received twelve full payments and two partial payments on delinquent accounts since the last board meeting.

The office had received payments for 13 home sales since the last meeting; 10 of which are new homes. There were 29 pending sales, 9 of which are new homes.

**V. Committee Reports**

**A. Security**

Security Committee Chair, Scott Hutchinson reported that security officers had 113 interactions with homeowners in February. In an effort to curb thefts from residential mailboxes, it was agreed that the office would send an email suggesting that if residents leave outgoing mail in their mailbox, they not raise the flag. Scott will communicate the same through Nextdoor.

**B. Governmental Affairs**

Jerry Patterson, chair of Governmental Affairs Committee reported that SANA plans to host a town meeting with our new State Representative Vikki Goodwin.

**C. Development/ Infrastructure**

Wendy Braniff provided updates on building on Golf Cove and the office building at 2201 Onion Creek Parkway.

**VI. Old Business:**

Mike reported that there have been 46 home buyouts closed, and 1 pending. To-date there have been 18 homes demolished.

He also reported that he had talked to the City engineer who told him the seal work on OC streets would take place in May or June.

**VII. New Business:**

Carolyn suggested that the board place a tree (and memorial plaque) in memory of Carol Scott, mother of treasurer, Kathy Lahaye. The suggestion was met with favor.

With no further business, the meeting was adjourned at 12:10 p.m. by President Mike Rodriguez.

Recording: Susan Dunning

Approved April 18,2019

  
Kathy Lahaye, Secretary