

Circle C Homeowners Association
2019 Annual Meeting Minutes
6 March 2019
Circle C Community Center

1. The 2019 Annual Meeting of the Circle C Homeowners Association was held on March 6, 2019 at 6:38pm at the Circle C Community Center. Russ Hodes, CCHOA President, welcomed everyone at 6:37pm and stated that the required 10% quorum had been met. Russ introduced the seven-member board of directors: Russ Hodes, President; Jason Bram, Vice President; Kim Ackermann, Treasurer; James Moseley, Secretary. Natalie Placer-McClure, Dan Vavasour and Steve Urban was not present. Russ introduced Karen Hibpshman as the property manager, Lestine Hungerford, Community Center Coordinator, Robert Bardeleben, Facilities Director, Brody McKinley, Aquatics Director and Terri Giles from the Financial Office.
2. The first item presented was to call the meeting to order. President, Russ Hodes called the meeting to order at 6:38pm.
3. The second item presented was the approval of the 2018 Annual Meeting Minutes presented by Secretary, James Moseley. James entertained a motion from the floor for approval of the minutes. A motion and a second were given. The majority of the residents in attendance were in approval of the minutes.
4. The third item was the election of 3 board members. Karen introduced the five candidates: James Moseley, Natalie Placer-McClure (absent), A.E. Martin, Michael Chu and Liam Dohn. There were no nominations from the floor.
5. The fourth item presented was the announcement of the 2019/2020 Nominating Committee. Karen announced Russ Hodes, Craig Cannon and Leonard Hough as the nominating committee for next year's election.
6. The fifth item presented an update on Capital Improvements and Residential Development presented by Karen Hibpshman.
7. The sixth item presented was a financial update presented by Kim Ackermann, Treasurer.
8. The seventh item presented was to recognize James Moseley, Natalie Placer-McClure and Dan Vavasour for their volunteerism on the Board of Directors. Awards were presented to each.

9. The eighth item presented was the Proposed Austin Mobility Projects. Karen spoke about the two projects that will have a negative impact on the Circle C Residential streets and landscaping.

10. Guest Officer Jeffrey Binder from the Austin Police Department introduced himself as Circle C's District Representative. He said that property crimes are the #1 offense within Circle C. He spoke about Crime Prevention, mail theft and the correct way to use the bike lanes within Circle C. He talked about the importance of reporting every incident of larceny, burglary, trespass, loitering, etc. to the Police no matter how minor for crime statistics purposes. He provided information about the City of Austin Crime Viewer site and how to sign up for USPS delivery notification services. Officer Binder left his business cards for Circle C Residents.

11. The meeting was adjourned at 8:03pm.

12. Karen took questions from residents during Open Forum.