

Circle C Homeowners Association 2019 Annual Meeting

March 6, 2019



**Circle C Homeowners
Association, Inc.**

Welcome and Introduction

CCHOA Board of Directors

- ❖ Russ Hodes- President
- ❖ Jason Bram- Vice President
- ❖ Kim Ackermann– Treasurer
- ❖ James Moseley – Secretary
- ❖ Steve Urban – Board Member
- ❖ Natalie Placer-McClure– Board Member
- ❖ Dan Vavasour – Board Member



Welcome and Introduction

CCHOA Staff

- ❖ Karen Hibpshman - Operations Manager
- ❖ Lestine Hungerford – Community Center Coordinator
- ❖ Robert Bardeleben – Facility & Maint Coordinator
- ❖ Brody McKinley_{MS, LGI, CPO, LGIT, WSIT} - Aquatics Director



Welcome and Introduction

CCHOA Contractual Staff

- ❖ Terri Giles, Giles & Shea – Financial Manager
- ❖ Clayton Hoover, Circle C Landscape – Landscape Manager



Agenda

- I. Welcome and Introduction
- II. Establish Quorum and Call Meeting to Order
- III. Approval of 2018 Annual Meeting Minutes
- IV. Election of Three CCHOA Directors
- V. Announcement of 2019/2020 Nominating Committee
- VI. Financial Review
- VII. Volunteer Recognition
- VIII. Austin Police Department – Officer Binder
- IX. Open Forum/Questions



Establish Quorum and Call Meeting To Order

- Russ Hodes, *CCHOA President*



Approval of 2018 Annual Meeting Minutes

- James Moseley, *CCHOA Secretary*



Election of Three Directors

- Russ Hodes, *CCHOA Board Member*
- Candidates:
 - ❖ Nominations from the floor
 - ❖ James Moseley
 - ❖ Natalie Placer-McClure
 - ❖ Alton (A.E.) Martin
 - ❖ Michael Chu
 - ❖ Liam Dohn



Announcement of 2019-2020 Nominating Committee

- Russ Hodes, *CCHOA Board Member*
- Members
 - ❖ Craig Cannon
 - ❖ Leonard Hough



Residential Development

The following builders are currently building in Circle C Ranch

- Lennar owns the remainder of the residential land and continues building in *Avaña*, *Avaña Estates*, *GreyRock Ridge* and *Hillside Estates*.
- A.V.I Homes is developing the land next to *St. Augustine* which is a gate community with 25 single family homes.



Capital Improvements 2018

Aquatic Facilities

- Swim Center – Replaced the Turf Grass
- Swim Center Furniture
- Swim Center – pool filter sand change
- Swim Center – Parking Lot Repairs
- Swim Center Park - Picnic Tables/Benches
- Community Center – Replaced the Light Pole
- Community Center – Replaced the splash pad fencing



Capital Improvements 2018

Common Areas

- Bed upgrades
- Irrigation infrastructure improvements
- Rockwork installation throughout Circle C
- Renovations at the Doswell median
- Redesign of bedding areas north side of La Crosse/Dahlgreen
- Joint project with Park West HOA to renovate Park West Pass and Fox Creek entries.
- Repaired the Cornerstone drainage issue at the entrance and irrigation system. Install new drainage rock and Palisades Zoysia.
- Renovation and installation of patio stone and river rock to the South Bay mail center.



Community Center and Pool

- Community Center Rental Info available
- Seasonal pools open May –Aug
 - Community Center Pool
 - Avaña Swim Center
 - GreyRock Swim Center



Financial Report

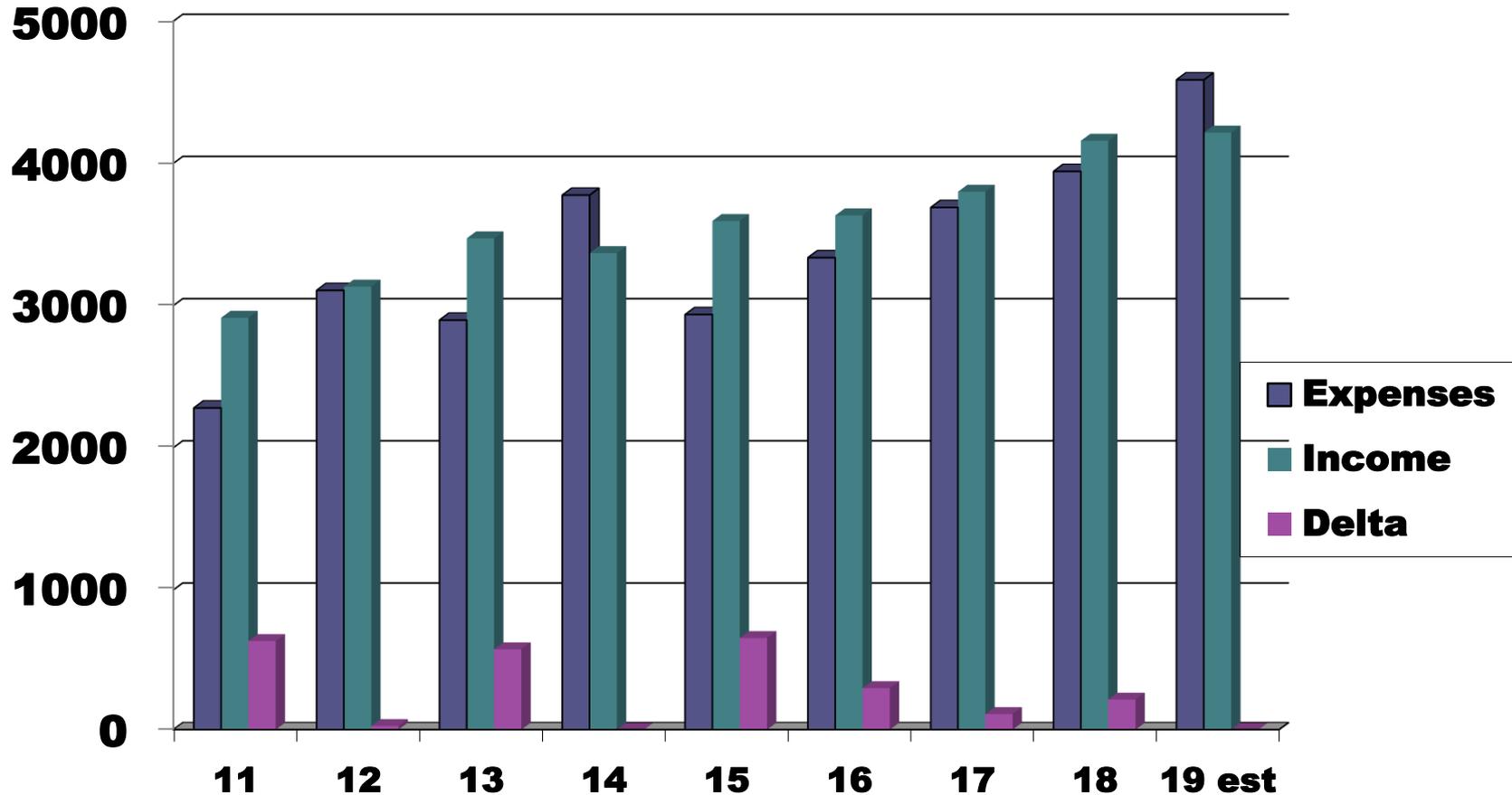
- Kim Ackermann, *CCHOA Treasurer*



Did you know \$\$\$

- 2018 Water costs - \$173,893.36
- # of aquatics staff (lifeguards) – 125 costing \$423,684.74
- Interest made in 2018 - \$17,425.02
- Reserve Study completed in 2018 which includes a 30-year funding plan

Historical Income & Expenses



Accounts are shown in the \$1,000's.
Information is based on end of year
Income/Expense Statement



Income

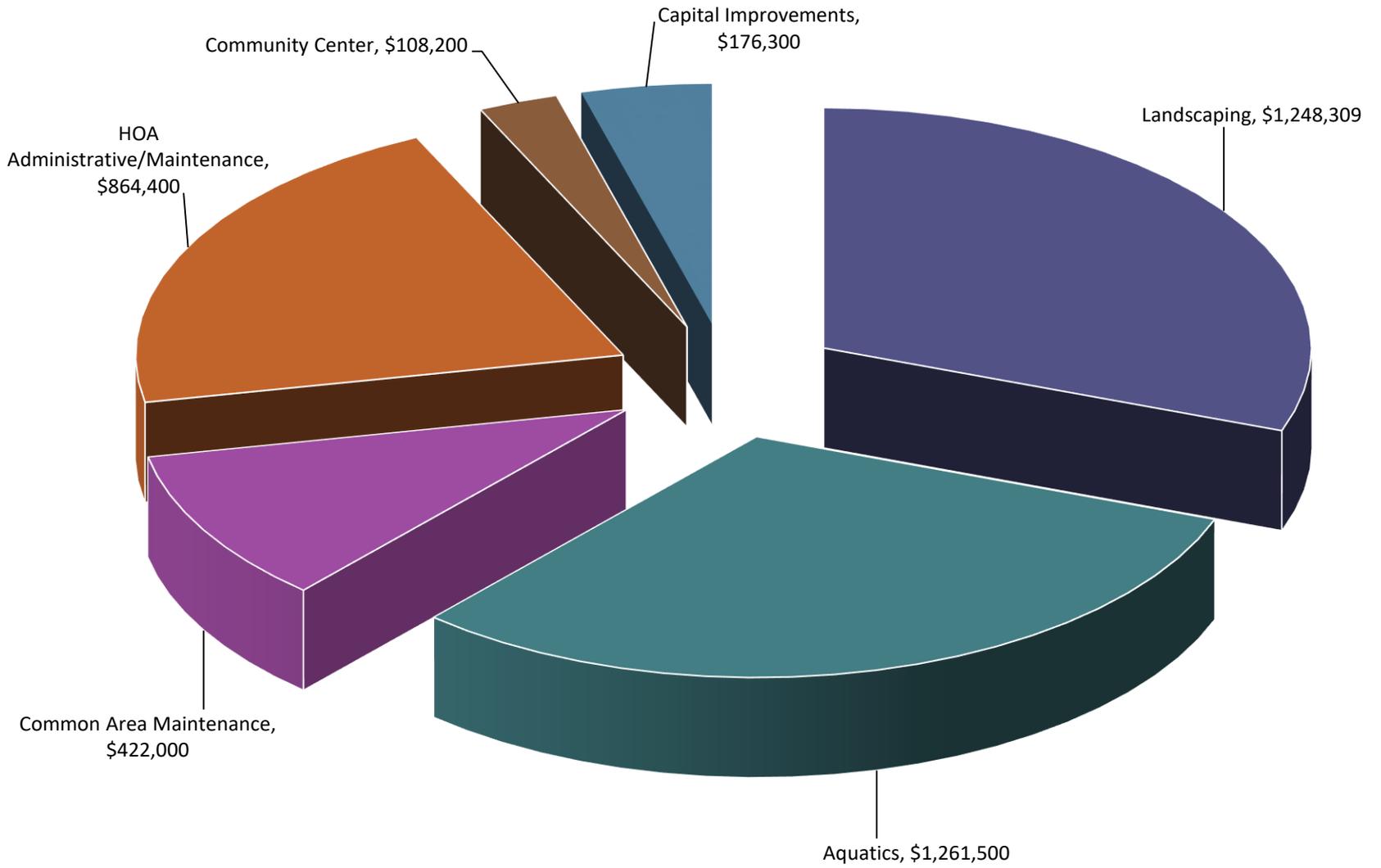
Actuals vs Budget 2018

<u>Category</u>	<u>% (+/-)</u>	<u>Amount</u>
Homeowner Income	+1.13%	+\$ 40,100
Aquatics Income	-9.82%	-\$ 26,124
Architectural Review	+33.12%	+\$ 16,650
Community Ctr Rentals	+54.45%	+\$ 27,227
Rental Income	+24%	+\$ 3,392
Landscape Reimbursements	+42.3%	+\$ +48,500

Expense

Actuals vs Budget 2018

<u>Category</u>	<u>%(+/-)</u>	<u>Amount</u>
Landscaping	- 3.74%	-\$ 60,687
Commons Area Services	- 15.11%	-\$ 7,255
Aquatics Facilities	- 7.3%	-\$ 92,178
HOA/Maintenance Operations	- 5.07%	-\$ 29,287
Taxes/Legal Fees	+37.9%	+\$ 10,061
Insurance	- 9.9%	-\$ 17,367
Community Center	- 24.6%	-\$ 26,683
Capital Projects	+25.1%	+\$ 44,267
Financial Management	+ 9.61%	-\$ +28,151



Reserve Funds

Reserve Fund Balance at 12/31/18: \$713,587

Collections Status

How does the HOA keep the delinquency to 2.8% each year.

- On-line payment option through the website
- Reminder/delinquency notices sent out
- Payment plans offered on all past due amounts
- Liens filed on past due accounts.
- Accounts turned over to the attorney if there is no contact from the owner.

Volunteer Recognition

- Russ Hodes, *CCHOA President*
- *Acknowledgment of outgoing board members, Natalie Placer-McClure, Dan Vavasour and James Moseley.*



The CCHOA NEEDS YOU!

- Transportation Issues with the City of Austin
- Based on feedback from numerous homeowners, the CCHOA is opposing the following inclusions to the Austin Mobility Strategic Plan:
 - - Widening of Escarpment from Bernia to LaCrosse
 - - Building the extension of Dahlgreen
 - - Extending South Bay from its current east terminus to MoPac



THE CCHOA NEEDS YOU!

- The Austin Mobility Corridor Project (based on funds from 2016 City of Austin Bonds)
- is designing a multi-use pedestrian bike path on both sides of Slaughter from FM 1826 to SH 35. The CCHOA is opposing the portion of the path that runs from Barstow to Beckett.
- - The construction would include removal of the current six foot sidewalks on Slaughter Lane for replacement with an 8.5 to 12 foot pathway.
- - The construction would destroy or make inoperable the main irrigation line that provides water to both the sides and medians of Slaughter Lane.
- - The construction would protect Heritage and Protected trees, however all trees under 19" caliper would subject to removal or damage to root zones.
- - There is a metropolitan park adjacent to the right of way where the pathway could be more appropriately located.
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- Look for Announcements! Sign a Petition! Tell your Friends and Neighbors!



Austin Police Dept.

Officer Jeffrey Binder

Senior Police Officer

Region 4 District Representative

Open Forum



CCHOA 2019 ANNUAL MEETING ELECTION RESULTS

3/06/19

TOTAL ELIGIBLE VOTES 25,510,610
 TOTAL VOTES CAST 7,980,588 (31.28 % of eligible votes)
 TOTAL VOTING LOTS 1,658

BOARD OF DIRECTORS (Seats going to the three **highest # of votes**)

Candidate	Votes Received	% of Total Votes Cast	Results
Natalie Placer-McClure	4,903,772	61.44%	3 year term
Michael Chu	4,165,966	52.20%	3 year term
A.E. Martin	3,832,843	48.02%	3 year term
James Moseley	3,794,643	47.54%	
Liam Dohn	2,862,458	35.86%	

VOTE BY TOTAL # OF LOTS / INDIVIDUALLY OWNED LOTS (1,658 VOTED)

Candidate	# Homes voted for	% Homes voted for
Natalie Placer-McClure	1007	60.73%
Michael Chu	848	51.14%
A.E. Martin	901	54.34%
James Moseley	800	48.25%
Liam Dohn	605	36.48%