

CCHOA Board Meeting Agenda
24 June 2020, 6:30pm
Circle C Community Center via zoom

- I. Roll Call
- II. Acceptance of Agenda
- III. Acceptance of May 27, 2020 board meeting minutes *Steve Urban*
- IV. Acceptance of the June 15, 2020 Special board meeting minutes *Steve Urban*

- V. Homeowner Forum (*3 min each*)
 - a. Lisa Williams

- VI. Management Reports
 - a. General Report, *Karen Hibpshman*
 - 1. May YTD Financials
 - b. Landscape Report, *Clayton Hoover*
 - c. Aquatics Report, *Brody McKinley*
 - d. Maintenance Report, *Robert Bardeleben*

- VII. Discussion Items
 - a. CC&R vote Update

- VIII. Action Items
 - a. Resolution per COVID-19 pool rules
 - b. Phase two of the Pool re-opening plan
 - 1. Opening using the 7-day moving average on hospitalizations
 - 2. Opening the pools at 25% capacity at Avana and GreyRock while developing a new metric
 - 3. Opening Avana and GreyRock following the action of the City of Austin
 - c. Monument
 - d. Escarpment Loop
 - e. Café AC Unit

- IX. Adjourn Public Meeting

- X. Executive Session

Attachments

- 1. May 2020 Board Meeting Minutes
- 2. General Report (including YTD Financials)
- 3. Landscape Report
- 4. Aquatics Report
- 5. Maintenance Report