

CCHOA Board Meeting Agenda
27 April 2022, 6:30pm
Circle C Community Center via zoom

- I. Roll Call
- II. Acceptance of Agenda
- III. Acceptance of March 30, 2022 board meeting minutes *Trinh Bartlett*
- IV. Homeowner Forum (*3 min each*)
(Homeowners may sign up to speak for the Homeowners Forum by calling the HOA manager at 512-288-8663 or sending an email to info@circlecranch.info at least a week before the meeting, in writing. Members will be given 3 minutes to address the board. The Board will send a reply through the HOA Office after the meeting.
 - a. Danielle Bouffard Morin
 - b. Jim Casey
- V. Management Reports
 - a. General Report, *Karen Hibpshman*
 - 1. Mar YTD Financials
 - b. Landscape Report, *Clayton Hoover*
 - c. Aquatics Report, *Brody McKinley*
 - d. Maintenance Report, *Robert Bardeleben*
- VI. Discussion Items
 - a. Escarpment Loop Project
 - b. CCN Project – Update
 - c. PPP Loan Repayment - \$152,786.50
- VII. Action Items
 - a. Acceptance of the remaining common area lots in Avana
 - 1. A0127 S H W Cocke Survey, Tract PT of A, Acres 0.7178 – Hays County
 - 2. Avana Phase One, Sec Two, Block H, Lot PT 13, Acres 0.09 – Hays County
 - 3. ABS 2301 Sur 43 Hudson C W ACR 21.1471 – Travis County
 - 4. Lot 59, Blk A, Avana Phase 2, Sec 1 – Travis County
 - 5. Lot 31, Blk A Esquel, Phase 1, Sec 2 – Travis County
 - 6. Lot 1, Blk A, Esquel, Phase 1, Sec 2 – Travis County
 - 7. Lot 13, Blk H, Avana Phase 1, Sec 2 – Travis County
- VIII. Adjourn Public Meeting
- IX. Executive Session
 - a. Legal
 - b. HR

Attachments

- 1. Mar 2022 Board Meeting Minutes
- 2. General Report (including YTD Financials)
- 3. Landscape Report
- 4. Aquatics Report
- 5. Maintenance Report