

CCHOA Board Meeting Agenda
26 June 2024, 6:30pm
Circle C Community Center via zoom

- I. Roll Call
- II. Acceptance of Agenda
- III. Acceptance of May 29, 2024 Board meeting minutes *Joanne Kinzer*
- 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. Andrew Tan
 - b. Kim Ackermann
- V. Management Reports
 - a. General Report, *Karen Hibpshman*
 - 1. May YTD Financials
 - b. Landscape Report, *Karen Hibpshman*
 - c. Aquatics Report, *Brody McKinley*
 - d. Maintenance Report, *Robert Bardeleben*
- VI. Discussion Items
 - a. TxDot proposed project along FM1826
 - b. Stratus Project
- VII. Action Items
 - a. Short-term Rental proposed language
 - b. Adoption of the Enforcement/Fining Policy.
 - c. Adoption of the revised Front Yard Maintenance Guidelines.
 - d. Financial Office Lease
- VIII. Adjourn Public Meeting
- IX. Executive Session
 - a. Enforcement action.

Attachments

- 1. May 2024 Board Meeting Minutes
- 2. General Report (including YTD Financials)
- 3. Landscape Report
- 4. Aquatics Report
- 5. Maintenance Report