

CCHOA Board Meeting Agenda
19 November 2025, 6:30pm
Circle C Community Center or via zoom

- I. Roll Call
- II. Acceptance of Agenda
- III. Acceptance of October 29, 2025 Board meeting minutes *David Lachance*
- 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.
- V. Management Reports
 - a. General Report, *Karen Hibpshman*
 - 1. October YTD Financials
 - b. Landscape Report, *Karen Hibpshman*
 - c. Aquatics Report, *Brody McKinley*
 - d. Maintenance Report, *Robert Bardeleben*
- VI. Discussion Items
 - a. Pool discussion
 - b. Stratus Project/Stratus Letter of Support
 - c. Billboards
- VII. Action Items
 - a. 2026 Assessment Rate
 - b. The Rowell HOA Agreement Adjustment
 - c. The Cove at Circle C Agreement Adjustment
 - d. Removal of the Swim Center slide
 - e. 2026 Budget
 - f. Stratus
 - 1. Support the condition of zoning removing the prohibition of connecting to Dahlgreen and clean up inconsistencies with state law.
 - 2. Support the City process to amend the Circle C Development Agreement to:
 - a. Add Multi-family residential as an allowable use on Tract 110; and
 - b. Remove the obligation to extend South Bay.
 - 3. Approve amending the private CCHOA Amended and Restated Declaration of Restrictive Covenant for Tract 110 to remove the Dahlgreen connection prohibition.
- VIII. Adjourn Public Meeting
- IX. Executive Session
 - a. HR

Attachments

- 1. September 2025 Board Meeting Minutes
- 2. General Report (including YTD Financials)
- 3. Landscape Report
- 4. Aquatics Report
- 5. Maintenance Report