

**Circle C Homeowners Association
Annual Meeting Minutes
8 March 2017
Circle C Community Center**

1. The 2017 Annual Meeting of the Circle C Homeowners Association was held on March 8, 2017 at 6:30pm at the Circle C Community Center. Kim Ackermann, CCHOA President, welcomed everyone at 6:30pm and stated that the required 10% quorum had been met. Kim introduced the seven member board of directors: Kim Ackermann, President; Natalie Placer-McClure, Vice President; Russ Hodes, Treasurer; James Moseley, Secretary; and Jason Bram. Steve Urban and Dan Vavasour were not present. Kim also introduced Karen Hibpshman as the property manager, Robert Bardeleben, Facilities Director, Brody McKinley, Aquatics Director and Clayton Hoover from Circle C Landscaping
2. The first item presented was to call the meeting to order. President, Kim Ackermann called the meeting to order at 6:30pm.
3. The second item presented was the approval of the 2016 Annual Meeting Minutes presented by Secretary, James Moseley. James entertained a motion from the floor for approval of the minutes. A motion and a second were given. The majority of residents in attendance were in approval of the minutes.
4. The third item was establishment the election of two board members. Kim introduced the four candidates: Russ Hodes, Jason Bram, Tim Ribelin and Jerry Chapman. There were no nominations from the floor.
5. The forth item presented was the announcement of the 2017/2018 Nominating Committee. Kim announced Russ Hodes, Craig Cannon and Leonard Hough as the nominating committee for next year's election. .
6. The fifth item presented was an update on the amenities which included the residential and commercial developments presented by Kim Ackermann.
7. The sixth item presented was a financial update presented by Russ Hodes.
8. The seventh item presented was to recognize Russ Hodes and Jason Bram for their volunteerism on the Board of Directors. Awards were presented to each. Also recognized was Senior Office Visi for his continued commitment to Circle C.
9. Guest Ellen Troxclair, Councilmember District 8. Ellen Troxclair talked about council going to a 10 District Council in 2014. Since 2012, Property Tax has increased 30% while income has only increased 4%. Reminded owners that there is an 8% homestead exemption but would like to see a 20% exemption which would match what Dallas's exemption currently is. Ellen Troxclair talked about the high water bills. She has worked the issue of the over inflated water bills residents have seen. If you receive one of those high water bills and it is 3 times higher than it has been in over the last two years, reach out to her office for

resolution. Ellen Troxclair and staff will be attending the Food Trailer event on April 7th.

10. Guest Ofc. Visi from the Austin Police Department let the residents know that he has only been back as our District Representative for a little more than a week but he is glad to be back. Ofc. Visi spoke to the type of calls that they have been seeing more of. They are quality of life and also vehicles being parked in the driveways where they block the pedestrian traffic on the sidewalks. All vehicles need to be parked in the driveways so that they don't block pedestrian traffic on the sidewalks. Those that do block the sidewalks will possibly receive tickets.
11. The last item presented was an open forum for questions from homeowners.
12. The meeting was adjourned at 7:34 pm.