

**Circle C Homeowners Association  
Annual Meeting Minutes  
7 March 2018  
Circle C Community Center**

1. The 2018 Annual Meeting of the Circle C Homeowners Association was held on March 7, 2018 at 6:37pm at the Circle C Community Center. Natalie Placer-McClure, CCHOA President, welcomed everyone at 6:37pm and stated that the required 10% quorum had been met. Natalie introduced the seven member board of directors: Natalie Placer-McClure, President; Russ Hodes, Treasurer; James Moseley, Secretary; Jason Bram and Steve Urban. Kim Ackermann and Dan Vavasour were not present. Natalie also introduced Karen Hibpshman as the property manager, Robert Bardeleben, Facilities Director, Brody McKinley, Aquatics Director, Gale Foster, Assistant Manager, Sarah Humphrey, Community Coordinator and Terri Giles from the Financial Office. Two interpreters were present from 3 Bridges Sign Language Services but were not needed.
2. The first item presented was to call the meeting to order. President, Natalie Placer-McClure called the meeting to order at 6:37pm.
3. The second item presented was the approval of the 2017 Annual Meeting Minutes presented by Secretary, James Moseley. James entertained a motion from the floor for approval of the minutes with a correction to #8. 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. Karen introduced the three candidates: Kim Ackermann, Steve Urban and Matt Carver. There were no nominations from the floor.
5. The fourth item presented was the announcement of the 2018/2019 Nominating Committee. Karen 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 Natalie Placer-McClure.
7. The sixth item presented was a financial update presented by Russ Hodes.
8. The seventh item presented was to recognize Kim Ackermann and Steve Urban for their volunteerism on the Board of Directors. Awards were presented to each.
9. Guest Officer Jeffrey Binder from the Austin Police Department introduced himself as Circle C's District Representative. He spoke about mail theft, autos being accessed, crimes of opportunity (garage doors being left open, items left in the front yard) and assured residents that Circle C is not unique but these crimes are trending city wide and nationwide. He provided information and handouts on the City of Austin Crime Viewer site and how to sign up for USPS Informed

Delivery notification services. Ofc. Binder left his business cards and information on the USPS Informed Delivery notification services.

10. The meeting was adjourned at 7:48 pm.

11. Karen took questions from residents during the Open Forum.