

Circle C Homeowners Association
Annual Meeting Minutes
4 March 2020
Circle C Community Center

1. The 2020 Annual Meeting of the Circle C Homeowners Association was held on March 4, 2020 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, Michael Chu, Treasurer; Russ Hodes, Secretary; Jason Bram, Steve Urban and Alton (AE) Martin. Natalie Placer-McClure, and Steve Urban were not present. Kim also introduced Karen Hibpshman as the property manager, Robert Bardeleben, Facilities Director, Brody McKinley, Aquatics Director, Marnie McLeod, Assistant Manager, Dayna Wallace, Community Coordinator and Terri Giles from the Financial Office.
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 2019 Annual Meeting Minutes presented by Secretary, Russ Hodes. Russ entertained a motion from the floor for approval of the minutes as written. 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 Karen introduced the three candidates: Russ Hodes, Jason Bram and Tothadha (Siddesh) S. Siddeswarappa (withdrawn). There were no nominations from the floor.
5. The fourth item presented was the announcement of the 2020/2021 Nominating Committee. Karen announced Natalie Placer-McClure, 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 Michael Chu.
8. The seventh item presented was the Proposed CC&R Vote (Covenants, Conditions & Restrictions) that was approved at the February board meeting. The board approved moving forward with sending it out for a community vote.
9. The eighth item presented was the Enforcement/Fining Policy which was approved in 2019. This policy allows the HOA to fine homeowners for non-compliance of the CC&R's.
10. The ninth item presented was an Update on the City of Austin Land Development Code Revisions. The Board and HOA staff have worked with CM Ellis's office and City Staff on corrections to the map in Circle C.

11. The tenth item presented was The Austin Mobility Corridor Project and the what this means for Circle C and Slaughter Lane.
12. The eleventh item presented was to recognize Russ Hodes and Jason Bram for their volunteerism on the Board of Directors. Awards were presented to each.
13. Guest Officer Jeffrey Binder from the Austin Police Department introduced himself as Circle C's Region 4 Representative. He spoke about Burglary of Vehicles (BOV) statistics in Circle C. Officer Binder stressed the importance of filing a police report even if nothing is taken so that those statistics can be tracked. He also clarified when to call 311 and when to call 911. He provided information on the City of Austin Crime Viewer site and the alternative KrimeLabb.com that uses the same data.
14. The meeting was adjourned at 7:30 pm.
15. Kim took questions from residents during the Open Forum.