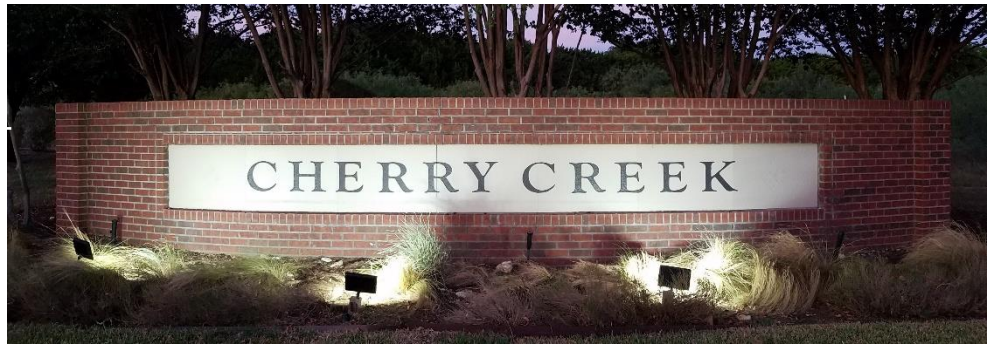


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Annual Meeting and Treasurer's report

Special Edition
2020



Community Newsletter

Cherry Creek on Brodie



CCOB

Board of Directors >>>

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President

Justin Wittsche

Vice President

Char Peterson

Treasurer

Debbie Gray

Secretary

Your Board of Directors welcomes input, comments and suggestions from all CCOB residents. If you see something that needs attention, please notify the board by using the [Contact Form](#) on our website. For more information about CCOB or to contact our board



Annual Meeting Update

Thanks to everyone that participated in the Annual Meeting Zoom edition. We welcomed a few new neighbors to the meeting. We enjoy seeing new faces and we always welcome participation.

Guest Speakers

Ann Kitchen, Donna Tiemann and Ken Craig

Ann and her staff gave us the status of the City's re-zoning efforts in our area. Currently it is on hold after the city did not fulfil the necessary requirements to proceed. The City had taken the position that with a comprehensive land zone change that they did not need to follow the process. The judge says that people do have rights. These are the 2 areas that stopped the action:

- 1. It is required that people are given certain notices of proposed changes.*
- 2. People have the right to protest changes.*

Ann did not think this will be addressed again until 2021 because of COVID-19 delays and the city will have to start over with the process being followed.

Zoning around our neighborhood:

The greenspace to the north has NO plans or ability to have anything built as they have maxed out the impervious cover. This has to do with natural area and environmental requirements.

Austin Strategic Mobility shows NO plans to make any road connectivity from our neighborhood to Slaughter.

The tract of land to our SW is being reviewed by Donna Tiemann.

Ann and her team will continue to study Brodie road as it gets busier. East side of Brodie is in Ann's district and the other side is in another district. Need to look at it from both districts.

By-Law Voting

Unfortunately we did not have a quorum to vote on the updated by-laws that we had on the meeting schedule. We need 51% of members to be voting, at the moment that means 33 households MUST vote out of our approximately 65 current members. We will be addressing this issue in our July 14, Tuesday Board Meeting. We will develop a plan to address participation in this vote by the members and identifying which by-law changes we will address first.

Annual Meeting Minutes

Our annual meeting was held on July 4, 10:15am as a Zoom meeting. .

ATTENDEES: Santosh Ramu, Carla Heinrich-Trautwin, Char Petersen Justin Wittsche, Terri Robson, Deb Gray, Linda Hajjar, Susan Fernandez, Lauren Leining, Phil Naughton, Bonny Edwards, Cindy Hale, Ann Thorton

GUEST SPEAKERS: Ann Kitchen, Donna Tiemann and Ken Craig

MEETING AGENDA:

1. Call to Order: 10:20am
 2. Treasurer's Report by Char Petersen (see attached) Ended the year with a balance of \$3947.36, a net loss of \$390.99, Current balance as of 6/30 is \$6449.87
 3. Number of New Members by Carla Heinrich-Trautwin is 64 as of 6/30.
 4. Vote on Proposal to Bylaw Changes: tabled until the board can establish what the correct quorum needs to be and also provide a mail-in ballot. Will discuss at next monthly meeting.
 5. Guest Speakers: Ann Kitchen along with Donna Tiemann discussed zoning changes which will affect our neighborhood. Currently, zoning changes are on hold due to various issues, court challenges & the focus on Covid. Her office will continue to keep CCOB updated on any developments. They don't expect any discussions to start taking place until next year and the court cases won't happen until spring of 2021.
 6. Website Updates by Terri Robson: newsletter is coming out every other month
 7. Event Updates: next one is August 4th, Family Night Out – due to Covid we're looking at a food truck or ice cream truck in the neighborhood. Suggestions welcome.
 8. Membership Benefits – sense of community, keeping appearance at entrance attractive, upkeep, much of which is done by volunteers to save on expenses since we don't have enough residents paying the \$60 annual dues.
 9. Recognition and Appreciation presented by Santosh Ramu: Many thanks to Char Petersen for landscaping help, Terri Robson who created & maintains our new website, Erica Bonner who trims the roses at the front entrance, Patrick Fortson for dealing with City Parks for lights, Patty and Nick Tilley for creating our flyers, all the volunteer members for handing out flyers and Beth Bernstein for gift cards during our fall festival.
- THANK YOU ALL!**

Treasurers Report

CCoBNA Annual Meeting – July 4, 2020

Main Focus of Funds – continues to be maintenance of our front entrance. So far, this has allowed our neighborhood to prevent curb cuts from present or future adjacent properties. It also provides an attractive introduction to the neighborhood.

Annual Expenses – Longhorn Lawns (mowing, weeding, trimming, pruning, irrigation monitoring)
\$2520.00 (42 memberships)

- Irrigation system repairs \$83.30 (1 ½ memberships)
- Replacement of 6 monument lights \$490.00 (8 memberships)
- Seal/paint/repair monuments \$1000.00 (17 memberships)
- Fallen tree removal \$150.00 (2 ½ memberships)
- Mailbox rental \$168 (3 memberships)
- Domain name \$17.99

2019 Income - \$4038.30 received in dues (68 memberships)

2019 expenses - \$4429.29 (74 memberships)

31 December 2019 bank balance - \$3947.36

Budget Management

1. Our annual budget is based on the income from the previous year
2. We keep a minimum balance of \$2500.00
3. Board members design, print and distribute communications without cost to the NA
4. Social events are self-funded and driven by individual interest
5. Longhorn Lawns continues to keep our costs affordable
6. Many expenses have been reduced as a result of board members and their family members donating their time and abilities and, often, their resources to maintain and reach out to our neighborhood.

January – June 2020

Members – (64 through 6/30)

Account balance - \$6449.87

Reminders >>>

Our next events.....

July Board Meeting

Date: Tuesday July 14

Location: Zoom Meeting

Time: 7pm – 8:30

Neighborhood Night Out

Date: Tuesday August 4

Location: TBD

Time: 5pm

This EVENT will be discussed at the board meeting – Go or no-go based on COVID-19 recommendations.

www.Cherrycreekonbrodie.com

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