

Awaiting approval at next Annual Meeting in which a quorum is met

[These minutes have been reconstructed from a director's personal notes since the original meeting minutes cannot be located.]

Bear Creek Oaks Property Owners Association Annual Meeting

Tuesday, November 12, 2024, 7pm

Friendship Creekside Fellowship Meeting Hall

14455 RM 1826, Austin, TX 78737

Call To Order approximately 7:00 pm

Introduction of Board Officers

Kathleen A Coyle - President

Quincy DeSpainEllis - Vice President

Denise McGlone - Secretary-Treasurer

20 properties >1 acre are represented. Quorum could **not** be established.

Move to Town Hall discussions:

- Increase awareness about meetings and events
- Get a list of properties out of compliance and which ones are grandfathered in or are under a special agreement of previous plans
- How to update the website? Back-end log-in info
- Margaret wants to help with the newsletter
- Lindsay can help with the website
- What are the volunteer positions we are asking for? Communicate them
- Send in an opt-in request via flier w/ QR Code
- Short term rentals? Ask the City to create a law which can be enforced?
- Language in deed restrictions says "single family dwellings", but how many? What is the right language for STR?
- Some neighborhoods have strong language to restrict STRs, like "no parties"
- Call a lawyer to write up a clause to restrict STRs
- What about requiring owner-occupied?
- Does the City have a noise ordinance?

Adjournment to Open Board Meeting at approximately 8:00 pm