

**Rutherford West HOA**  
Thursday, February 06, 2025 ~ 6:00 p.m.  
Driftwood Community Center  
15112 W. RR 150  
Driftwood, TX 78619

**Board of Directors Meeting  
MINUTES**

- I. **Board Meeting Call to Order / Roll Call / Establish Quorum:** The meeting was called to order at 6:02 p.m. Art Fonseca, Heather Taylor, Kenneth Crawford, and Tom Cummings were present meeting quorum. Board member Devin Bedwell was excused. Representing CSA Management was Association Management Director Ken McManus, CMCM®, AMS®.
- II. **President's Report** – The Board President gave general community and Board updates. It was conveyed that the community deed restrictions were in place when the community was developed and before a homeowner Board was in place; however, the Board has a duty to enforce the community restrictions. It was reiterated that Board members are advised not engage in social media; however, some comments are considered for a future Board meeting.
- III. **Prior Board Meeting Minutes**
  - a. Prior BOD Minutes – On a motion duly made and seconded, the Board approved the December 19, 2024 Board meeting minutes as presented.
- IV. **Management Reports**
  - a. Financial Review – The Board reviewed the financials for month ending January 31, 2025. On a motion duly made and seconded, the Board accepted the financials.
- V. **Association Business**
  - a. Annual Goals – A general forum commenced. Topics such as community events, garage sales, a website were discussed.
  - b. Irrigation Proposal – The Board tabled this item.
  - c. Waste Collection Options – The Board received input from owners present. A survey will be sent to owners to gauge interest of the options presented.
  - d. Patrol Proposals – The Board tabled this item.
- VI. **Homeowner Statements** – The owners present made general comments and questions.
- VII. **Closed Session Meeting – Executive Session** – The Board closed for executive session.
- VIII. **Open Session Meeting – Executive Session Summary**
  - a. Account 4019 – On a motion duly made and seconded, the Board unanimously upheld the decision previously made by the ACC; however, the Board expressed a willingness to reconsider the request upon resubmission of the architectural request form, accompanied by the required permit. The Board approved a daily fine of \$10 per day; however, the fines will be suspended for a period of thirty days to provide an opportunity for compliance.
- IX. **Next Meeting Date** – The next meeting was tentatively scheduled for 2/27/2025 at 6:00 p.m.
- X. **Adjournment** – The meeting was adjourned at 9:23 p.m.