

Rutherford West HOA
Thursday, February 27, 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 6:01 p.m. Art Fonseca, Heather Taylor, Kenneth Crawford, Devin Bedwell, and Tom Cummings were present meeting quorum. Representing CSA Management was Association Management Director Ken McManus, CMCM®, AMS®.
- II. **President's Report** – The Board President gave general community and Board updates.
- III. **Prior Board Meeting Minutes**
 - a. Prior BOD Minutes – On a motion duly made and seconded, the Board ratified the prior approval of the February 6, 2025 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. **Patrol Proposals** – On a motion duly made and seconded, the Board unanimously approved the allocation of two, four, or five-hour time blocks, with the specific dates and times to be determined based on availability.
 - b. **Other Business**
 - i. **Signs** – On a motion duly made and seconded, the Board unanimously approved the purchase of two signs to be placed in the community for announcements, event notifications, and other relevant information.
- VI. **Homeowner Statements** – 3 homeowners were present and made general comments and questions regarding the topics.
- VII. **Closed Session Meeting – Executive Session** – The Board closed for executive session.
- VIII. **Open Session Meeting – Executive Session Summary**
 - a. **Curb Stops** – On a motion duly made and seconded, the Board unanimously approved the removal any curb stops that are on the asphalt or ribbon curb, following the issuance of a general notice to the community.
 - b. **Website** – On a motion duly made and seconded, the Board unanimously approved the ONYX proposal for the creation of a community website.
 - c. **Social** – On a motion duly made and seconded, the Board unanimously approved obtaining proposals for community social events.
 - d. **Pathway Loop** – On a motion duly made and seconded, the Board unanimously approved investigating the appropriate contact to determine if Pathway Loop can be closed off for a community social event.
- IX. **Next Meeting Date** – The next meeting was tentatively scheduled for 3/27/2025 at 6:00 p.m.
- X. **Adjournment** – The meeting was adjourned at 8:42 p.m.