

**Rutherford West HOA**  
Thursday, November 6, 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 6:11 p.m. Art Fonseca, Devin Bedwell, and Kenneth Crawford were present meeting quorum. Board member Heather Taylor 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 mentioned that the recent Hays County vote does not affect the Flock cameras because they are private.
- III. **Prior Board Meeting Minutes**
  - a. Prior BOD Minutes – On a motion duly made and seconded, the Board approved the July 10, 2025 Board meeting minutes as presented.
- IV. **Management Reports**
  - a. Financial Review – The Board reviewed the financials for month ending October 31, 2025. On a motion duly made and seconded, the Board accepted the financials.
  - b. 2026 Assessments – A motion was made and seconded to keep the 2026 Assessments the same. After discussion, the motion passed unanimously.
- V. **Association Business**
  - a. **Board Member Appointment** – A motion was made and seconded to appoint owner Edna Perry to the open Board seat. After discussion, the motion passed unanimously.
  - b. **Pet Waste Stations** – A motion was made to investigate the possibility of installing pet waste stations at various points along the roads. After discussion, the motion failed with the Board encouraging pet owners to be more responsible for cleanup.
  - c. **Investigate Purchasing Vacant Lot** – A motion was made and seconded, to investigate and gather information on the possibility of purchasing a vacant lot for potential HOA use. After discussion, the motion passed unanimously.
- VI. **Homeowner Statements** – 2 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. A motion was made and seconded to have the attorney proceed with foreclosure at the appropriate time on accounts 3926, 3941, 4046, 4051. After discussion, the motion was passed unanimously by the Board.
- IX. **Adjournment** – The meeting was adjourned at 8:19 p.m.