

CANYON RIDGE SPRINGS
PROPERTY OWNERS ASSOCIATION
BOARD MEETING

June 23, 2019 @ 3:00 PM

27001 Montana Creek Crossing, MARBLE FALLS, TX

AGENDA

1. Call to Order Susan Fisher, President
2. Roll Call Sean Finke, Secretary
3. Proof of Notice of Meeting Sean Finke, Secretary
4. Review Minutes of Preceding Meeting Susan Fisher, President
5. Reports of Officers and Board of Directors
 - President Susan Fisher, President
 - Vice President Rick Guerrero, Vice President
 - Treasurer James Kitchens, Treasurer
 - Secretary Sean Finke
 - Member-At-Large Candy McGuire
6. Reports from Committees
 - Architectural Review Committee Candy McGuire
 - Fall Picnic Bonnie Safarick
 - Fire Wise Community Committee Al Garcia
 - Infrastructure Committee Rick Guerrero
 - Nominating Committee Susan Fisher
 - Website Committee Paula Guerrero

7. Unfinished Business Susan Fisher, President
- Road Maintenance and Road Drainage
 - Repair of Cul-de-Sac on Montana Creek Crossing
 - Channeling next to roads, in particular Montana Creek Crossing
 - All other questions concerning road maintenance Rick Guerrero,
Vice President
8. New Business
- Trash Recycling Stephen Nash,
CRS Resident
 - Alternative Ideas Regarding Speeding in Neighborhood Aaron and Missie Ables,
CRS Residents
 - Lots T-1 and T-2
 - Request to be removed from CRS POA Membership or CRS Subdivision Ollie Gin,
T1/T2 Owner
 - Aqua Texas and Well Water Reserves Candy McGuire,
Member at Large
 - Ulrich Log Cabins Candy McGuire,
Member at Large
 - ARC Form - Shingle Language (Owens Corning) Candy McGuire,
Member at Large
 - Maintaining and Updating Welcome Packet Candy McGuire,
Member at Large
 - Budget
 - In an effort to NOT increase POA Fees
 - Revisit Operating Expenses
 - One Time Road Construction Fee for any lots purchased ***AFTER*** the January 2020 Vote at Annual Meeting. ***DOES NOT*** apply to ***CURRENT*** lot owners Susan Fisher,
President

- Election of Executive Committee - By-Law Changes
 - Website Address to be in compliance with By-Laws
 - One Time Road Construction Fee
- Next Board Meeting Date

Susan Fisher
President

9. Announcements

10. Adjournment

Susan Fisher, President