

**FINAL
CANYON RIDGE SPRINGS POA
BOARD MEETING MINUTES
March 21, 2019**

A special meeting of the Board of Directors of Canyon Ridge Springs POA was held on Thursday, March 21, 2019, at 1:00 p.m., at 25007 Montana Creek Crossing. Susan Fisher called the meeting to order at 1:03 p.m. and a quorum was present.

Board Members Present: Susan Fisher, President; Rick Guerrero, Vice President; James Kitchens, Treasurer; and Sean Finke, Secretary.

Proof of Notice of Meeting: The notice of the meeting was posted on the bulletin board and website 2 weeks prior to the date of the meeting.

Approval of Minutes: The Board previously approved the minutes of the last board meeting held on Feb. 12, 2019. They were posted on the bulletin board and are available on the website.

NEW BUSINESS:

- Easement Clearing. A motion was made to move forward with using Ayrton Brooks for easement clearing, and all were in favor.
 - The bid came in the lowest at \$5,600.
 - This will include:
 - The removal and disposal of all brush 10 ft. from pavement on all subdivision roads.
 - Mow 10 ft. from the road.
 - A one-time roundup treatment for woody brushes 2 weeks after clearing.
 - Clean dirt out of culvert pipe at the corner of Montana Ridge and Montana Springs.
- Burning. A motion was made to implement and distribute guidelines for safe burning, and all were in favor.
 - The guidelines are not to add any burden on current homeowners nor to prevent any campfires. They are to address the clearing of vacant lots.
 - The guidelines will include those of our Fire Wise community, TCEQ, various Texas Health and Safety Codes, as well as State and County laws.

The next board meeting will be held on Tuesday, June 11, 2019. @ 10:00 a.m., at the residence of James Kitchens, 27001 Montana Creek Xing, Marble Falls, TX 78654.

A motion was made, and all were in favor to adjourn the meeting. The meeting adjourned at 1:25 p.m.

Respectfully submitted,

Sean Finke
CRS POA Secretary