

DRAFT
CANYON RIDGE SPRINGS POA
BOARD MEETING MINUTES
OCTOBER 13, 2019

A meeting of the Board of Directors of Canyon Ridge Springs POA was held on Sunday, June 23, 2019, at 2:30 p.m., at 12201 Montana Springs Drive. Susan Fisher called the meeting to order at 2:30 p.m. and a quorum was present.

Board Members Present: Susan Fisher, President; Rick Guerrero, Vice President; James Kitchens, Treasurer; Candy McGuire, Member at Large; and Sean Finke, Secretary. Rick Guerrero had another commitment and had to leave the meeting around 3:00 so in order to get as much unfinished and new business covered the board adjusted the agenda order.

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. The agenda was emailed to the entire POA.

Approval of Minutes: The Board previously approved the minutes of the last board meeting held on June 23, 2019. They were posted on the bulletin board and are available on the website.

OFFICER REPORTS:

President: Susan reported:

- We replaced two “stop sign ahead” signs and one “children at play” sign.
- Pursuant to Article 4.11, paragraph c of the CCRs, the Board granted an exemption for laying hens for the 2019-2020 school year.
- Called Burnet County Sheriff’s Department to request that they do a closed patrol of CRS.
- In response to speeding complaints, we added two speed limit signs and two “children at play” signs. We also added a speed limit sign to the entrance gate.
- Checked with Frontier Communications on the cost of upgrading the gate entrance to a call entrance

The President’s Report with attachments was submitted for filing with the Records of the CRS POA

Treasurer: James reported:

- Financials as of September 30, 2019

Capital Balance \$164,311.20

Checking Acct \$ 23,422.73

- Capital Expenditures FY2019-to-date
 - Ayrone Brooks (roadside clearing) - \$5,600.00
 - Integrity Paving (concrete aprons at corners) - \$14,658.80
 - Integrity Paving (repair end of Montana Springs & other crack fill) - \$34,227.20
- September expenditures (non recurring)
 - AmTrust North America - \$1,427.00
 - Galloway Insurance - \$1,243.00
 - RCL (mowing) - \$1,411.00

COMMITTEE REPORTS:

Architectural Review Committee (ARC): Candy reported:

- Lot 17 home, accessory structure and backyard plans were approved.

Fall Picnic:

- As of October 9th, 31 people have RSVP'd including children.
- BBQ and Portable bathrooms have been reserved.

Fire Wise Community Committee (FW): Al Garcia submitted.

- Renewal is due November 15th.
- Al requested to have an email sent asking for all member of the POA that have done any land clearing to submit hours spent on and if any equipment was used in doing so.

Infrastructure Maintenance Committee (IMC): Rick reported:

- In the coming weeks Rick will get a count on needed cedar posts for replacement on fence.

Unfinished BUSINESS:

- Budget – James has completed inputting the data for the 2020 Budget. He will forward a copy to the entire Board for review prior to it being submitted to the POA Membership at the Annual Meeting.
- Bylaw Amendment – Our current Bylaws are incorrect as to the email address for the Board. An Amendment to the Bylaws Article 2, Section 1 Principal Office has been drafted and will be submitted to the POA Membership and voting will take place at the Annual Meeting in January 2020.
- The Board was asked to consider putting in rumble strips. Because this would in essence affect the entire community the Board tabled the discussion until a survey of the entire POA could be done to solicit feedback before moving forward.
- The Board was asked to consider upgrading the front gate to a “call” gate. Because of the cost associated with the upgrade, the Board tabled the discussion until a survey of the entire POA could be done to solicit feedback before moving forward. .

NEW BUSINESS:

- Infrastructure Committee – Al Garcia and Carl Rose repaired some of the cedar posts on the fence. Because of Rick's work schedule, Sean will be helping him with the Infrastructure Committee until the end of the year. After which new committee chairs will be announced after the annual meeting.
- Violation Letters- In lieu of sending out violation letters a reminder email will be sent to entire POA and posted to bulletin board to remind and refresh several of the CCR's.

Announcements:

- CRS Annual Picnic is October 26th at the Pavilion from 11:00 - 2:00.

The next regular board meeting will be held on Saturday, December 14, 2019. @ 9:00 a.m., at the residence of Rick Guerrero, 25003 Montana Creek Crossing, Marble Falls, TX 78654.

A motion was made, and all were in favor to adjourn the meeting. The meeting adjourned at 3:33 p.m.

ACTION ITEM	BOARD MEMBER HANDLING
Cedar Posts for Fence	Rick Guerrero
Amendment to Bylaws (Done)	Susan Fisher
Email to POA regarding Fire Wise Info Needed (Done)	Sean Finke
Reminder Email to POA (Done)	Susan Fisher
2020 Budget to Board Members	James Kitchens
Survey to POA re: rumble strips and gate upgrade	Susan Fisher

Respectfully submitted,

Sean Finke
CRS POA Secretary