

**FINAL
CANYON RIDGE SPRINGS POA
BOARD MEETING MINUTES
December 15, 2018**

A meeting of the Board of Directors of Canyon Ridge Springs POA was held on Saturday, Dec. 15, 2018, at 10:00 a.m., at 12201 Montana Springs Dr. Paula Guerrero called the meeting to order at 10:25 a.m. and a quorum was present.

Board Members Present: Paula Guerrero, Sharon McBride, and Candy McGuire.

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 Nov. 10, 2018. They were posted on the bulletin board and are available on the website.

OFFICER REPORTS;

President: Paula stated there was no new business to report.

Vice President: James was not present at the meeting.

Treasurer: Sharon reported:

- **Financials** **as of Dec. 15, 2018**

Capital Reserves \$207,648.41
Checking Acct \$ 9,801.51

- Twenty-four (24) lots paid their 2019 Assessments Fees for a total of \$9,000.00.

Secretary: Candy reported:

- Notice for the 2019 Annual Meeting was posted on the bulletin board by the mailboxes
- All mail outs to be included in the 2019 Annual Meeting envelopes were discussed. A motion was made to approve the mail outs (including Notice of Meeting, Annual Meeting Agenda, Official Ballot, Nominee Biographies, Call for Volunteers), and all in favor

COMMITTEE REPORTS;

Architectural Review Committee (ARC): Candy reported:

- Lot 24 trash was removed per request to the Lot owner
- Lots 19 & 20 brush was removed per request to the Lot owner

Infrastructure Maintenance Committee (IMC): Sharon reported:

- A summary of the End of Year Meeting held with members of the Infrastructure Committee on December 3, 2018 was previously emailed to the Board Members

- A meeting was held with Integrity Paving on Dec. 8, and with Lone Star Paving on Dec. 13, 2018. They will submit a bid for road repairs and maintenance.
- Sharon requested a final bid from Hinds Paving for road repairs and maintenance
- RCL will continue working on the tree trimming, brush clearing and easement clean out

Nominating Committee (NC): Candy reported:

- The Call for Nominations letter was mailed on Nov. 14, 2018. Biographies for the three positions that will be vacant on the CRS POA Board in 2019 were returned by Jeff Porter (Lot 66), Susan Fisher (Lot 106), Sean Finke (Lot 64) and Rick Guerrero (Lot 104) and will be mailed in the Annual Meeting envelope on Dec. 18, 2018.

Website Committee (WC): Paula stated there was nothing new to report

OLD BUSINESS:

- POA Board will continue to gather information and bids on road repairs and maintenance to present at 2019 Annual Meeting

NEW BUSINESS:

- The POA Board was approached by a commercial production company to rent the Park area for \$200 to be used as a rest area for several trucks while filming was competed for one to two day's duration. The Board voted to decline the request due to concerns of damage to the Park by numerous vehicles (and in consideration of recent rains as well).

The next board meeting will be held on Saturday Jan 26, 2019, immediately prior to the Annual Meeting at The Holiday Inn Express at 714 Corazon Dr., Marble Falls, TX, at 12:00 p.m. (noon).

A motion was made and all were in favor to adjourn the meeting. The meeting adjourned at 11:55 a.m.

Respectfully submitted,

Candy McGuire
CRS POA Secretary