

CCSPOA, Inc. Executive Board Meeting  
January 20, 2007

The meeting was called to order by the President, HESSIE BRAWLEY. Bill Neve, County Commissioner, spoke to the members present. He addressed the following issues:

- **Legislature** – Taxes increased by 1.45% this year. Revenue caps and appraisal caps were discussed, with their impact on the county budget
- **Emergency Preparedness** – Burnet county is leading the state in emergency preparedness
- **Lake Level** –
- **Silver Creek Park** – A master plan is being developed by the LCRA. There is a possibility of a dock or extending the jetty. Other plans are being considered to expand parking, improve restroom facilities and picnic areas. No overnight camping areas are in the plans. Commissioner Neve is looking for grants to help fund the improvements. At some future time, a helipade may be considered
- **Marina** – Application has been made with the state for a ninety slip marina to be built at Rocky Point.
- **Roads** –
  - No parking is allowed on CR 128 easement. The constable can be called if it is a problem. Widening the road is not possible within the county budget; however, there is a possibility of placing mirrors on the dangerous curves if the POA can help with the cost.
  - If the POA wants to force the issue of extending Telephone Road through to the Graphite Mine Road, they would need a petition, and it probably would not pass the commissioners' vote.
  - It costs approximately \$7,000 per mile for oil and rock to top a road

The Commissioners meet on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays from 9:00 until about 2:00 - 3:00. A copy of the agenda is available by calling the county judge's office at 756-5400 to get on the email list.

Suzi Campagna, Treasurer, reported that there is currently \$5,468.04 in the POA bank account. Membership dues are due and currently being received.

Volunteer opportunities were discussed and include:

- Mowing the park – Suzi Campagna is providing the equipment and Rene Villarealy is mowing
- Maintenance of the entrance (weedeating around the signs)
- Picnic/events – set up, cooking, clean up
- Road spraying and maintenance
- Website – Susan Cowan

Projects were discussed:

- **Entrance Sign** – Jack Owen will grant the land.
  - A rock entrance sign is proposed.
  - Suzi Campagna will talk to TxDOT to get permission to erect the sign
  - Bruce Weir drew plans
  - C.B. Harrah assisted with the pricing, with the cost estimated at \$10,300
- **Mailbox Covers** – Doug Salzman drew plans and donations will be accepted to cover the cost of the construction
- **Roads** – HESSIE BRAWLEY drove the road with Jesse Luke, a road paver, to look at the needs. She got bids on the following roads
  - Skippy - \$3,600
  - Copper - \$12,000
  - Eagle - \$6,000
  - Ledge - \$3,600
  - Echo - \$3,000
  - Acorn - \$4,500
  - Lookback, Whistle, & Paul - \$6,000

The board will look into contacting individual property owners to see if they want to participate in sharing the cost of paving the roads in front of their property.

Susan Cowan asked to board to authorize spending approximately \$500 to populate the website, then she will be able to maintain it.

The next meeting will be on February 24, 2007.

The meeting was adjourned.