

CCSPOA, Inc. Executive Board Meeting
February 24, 2007

The meeting was called to order by the president, Hessie Brawley. The minutes of the January 20, 2007 were approved as presented.

Treasurer's Report – Suzi Campagna, treasurer, presented the treasurer's report. Jack Owen donated \$500 toward the mailbox covers, bringing the total donations to \$800 for the mailbox covers. Suzi brought up that Article 7 of the bylaws requires two signatures on checks for the POA account. After some discussion, a motion was made and seconded to allow the treasurer to write checks up to \$1000, with any amount over that requiring two signatures. The motion carried.

Hessie Brawley asked if there were any ideas regarding use of the funds refunded from Robert Klaeger. There was a suggestion to use those funds to add to the mailbox cover fund, which will leave a shortfall of \$591 needed to cover the cost of the construction and materials.

Ron Gahagan suggested asking the general membership to express their preference for projects supported by the POA.

The suggestion of locating a helipad in the neighborhood was put on the table. One location considered could be the area by the mailboxes on Point Street. It would probably require moving some utility poles and clearing some brush. Claire Harrah will contact the ELBVFD fire chief to see what the requirements would be. Hessie Brawley will contact Jack Owen to see if he would donate the land to the county.

Mary Cardiff suggested separating the possible projects from the road improvements and developing a plan to improve the roads. Additionally, a provision will be added to the next newsletter to allow members to express their opinions regarding the projects. Hessie will send letters to property owners to give them information on the cost of paving the roads in front of their respective houses.

There was some discussion regarding removing Randall Roessler as a member of the board. He has only attended two meetings since being elected. Susan Cowan made a motion to remove him from the board and it was seconded and passed. Board members will begin discussion regarding finding a replacement for him by the next meeting.

Claire Harrah asked about the liability of dogs running loose in the neighborhood. She will research the law regarding keeping dogs under control and get a written copy to provide to the board. Once that information is available, it will be published in the newsletter.

There was discussion on the upcoming neighborhood clean up. A postcard or newsletter will be sent to homeowners to remind them of the clean up and how it will be organized. Hessie will contact Bill Neve about trimming along the road prior to the clean up. Members will be asked to bring their weed eaters and gloves. Trash bags and drinks will be provided. The cleanup has been rescheduled for April 14, 2007, at 9:00 a.m.

Susan Cowan reported that the website is moving forward and still expecting to have it up and running by April 1. There are no secure areas, so members can begin checking shortly after that time.

A proposal was made to put the names of Hessie Brawley and Susan Cowan forward as candidates for re-election.

Hessie asked Emily Villareal for background information on the Building and Planning Commission Addendum to Council Creek South Subdivision Deed Restrictions regarding building construction "set back" lines, dated April 9, 1999. Hessie will review the document with Jack Owen to make any appropriate changes and see whether or not it needs to be filed with the county.

The next meeting of the POA will be on March 17, 2007, 10:00 a.m., at Suzi Campagna's home.

The meeting was adjourned.