

Council Creek South Property Owners Association, Inc.  
Executive Board Meeting  
July 5, 2007

The meeting was called to order by the president, Hessie Brawley.

Hessie reported that she was able to contact Barbara Bass about the sprayer. According to Barbara, Randall Roessler has the sprayer.. Susan Cowan and Emily Villareal will check with Barbara's husband to see if he has it at the house or if Randall has it. There has been significant damage to roads since the floods. Emily Villareal. asked whether or not we might qualify for emergency assistance. She volunteered to check into it. Suz Campagnai talked to Donna Cunningham at Wells Fargo to see what the feasibility of getting a loan for the road would be.

Suzi reported that 116 owners have paid road maintenance fees, and 87 joined the POA. There are 140 possible people who own lots in the neighborhood. Suzi will get in touch with those who have not paid to say they need to remit w/in 30 days. If not, then, she'll file the liens all at once.

CB expressed that the newsletter should address how to offer criticism if members want to offer ideas/suggestions. A copy of a news release from County Judge Donna Klaeger was shared. It explained how to document damage from the storms. Mary Cardiff asked if anyone know whether or not there are grants to help with paving roads. Susan Cowan mentioned the possibility of fundraisers to supplement the funds for roads. CB will work on a system for prioritizing which roads need attention first. Hessie will talk to Charles Hughes about getting oad base/fill and blading to get through the current crisis while the road plans are developed.

There was some discussion about how to address the need for more funds for road maintenance. Article 11 of by-laws says the POA can make a special assessment, fees, etc. One possibility would be to have a meeting of the membership, etc. The whole neighborhood came together to help raise funds for paving 137, so it would be in everyone's best interest to help keep the property owners /property values up. It will take raising the road maintenance fees to \$100 year in order to pay off the note for paving the neighborhood if the board elects to move in that direction.

Hessie will follow up with sign man about the strip that has been ordered for the owners' name sign. A motion was made and seconded to allot funds to buy big trash can with lid for the park. CB will buy it and get reimbursed. There was discussion about making a donation to the ELBVFD from the CCSPOA. The discussion will be continued at a later date. Mary Cardiff explained the procedure to apply for a No-Wake Zone. CB presented a draft of a charter for the boat dock committee . The next meeting August 4, 2007, at 10:00 at Suzi Campagna's house.

The meeting was adjourned.