

Council Creek South Property Owners Association, Inc.  
Executive Board Meeting  
August 4, 2007

The meeting was called to order by the President, HESSIE BRAWLEY. Minutes from the previous meeting were approved as submitted.

CB Harrah discussed the bill which allows the deed restrictions to be amended. It is a somewhat complicated process, but CB has put together a plan to send a fact sheet to property owners to explain the steps involved and allow for input from the property owners. There was a fair amount of discussion about how to proceed and how to effectively communicate with the property owners. The POA board voted unanimously to proceed with the process for amending the deed restrictions. A fact sheet allowing for information and feedback will be mailed to all property owners on August 10, 2007, and responses must be received by September 10, 2007. Barring any unforeseen complications, ballots will be mailed to property owners on September 15, 2007, and must be returned and received by October 15, 2007. Ed Brannan and another election judge to be named later will keep the ballots and count and certify the vote on or after October 16, 2007.

CB also shared information on securing a small business loan. FEMA program subsidizes but SBA is the agent. As a non-profit agency, we can claim for physical damage for a disaster for common areas. CB and Suzi are in the process of completing the claim for assistance from FEMA for damage from the heavy summer rains. Rates range from 4% to 5.25% if we can qualify for the assistance.

Some board members met with the president of the Council Creek Village POA board to talk about how they amended their deed restrictions. Their deed restrictions are up for renewal at the same time as ours, so we may combine the committees from the two POA's to work together on the project.

Project Committees – CB presented a charter for the boat dock committee and by-law renewal committee to move forward. It was signed by the President, HESSIE BRAWLEY and will be emailed to the committee chairmen.

The board recognizes CB for his work on the road project and moving forward.

Suzi will ask PEC about the cost for the light in the park. HESSIE will ask Charles Hughes if he will grade the park so that it would be easier to mow. The board will ask again for volunteers for a park maintenance committee and volunteers and possibly make a schedule for mowing.

The meeting was adjourned.

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Randall – Mary will track him down to get the sprayer. 361-645-8776???