

CCSPOA Board Meeting
December 2, 2018

The meeting was called to order by the President, Jim Smith. Topics for discussion include:

- Roads
- Parking
- Possible Park Expansion
- Light at subdivision entrance
- Burn ban ON/OFF sign
- Payment to Ernest Meyer for repairs to the gate at the POA park

Roads

- Update on Paving Ledge and part of Lookback: Butch Luke has begun grading the roads to be paved, but the POA still needs to locate the survey pins to determine the actual road location and accompanying easement. POA members have tried to locate the pins in the past with limited success. They will make another attempt at the conclusion of the meeting, using surveyor tape and the POA metal detector. **Jim Smith** will contact Butch Luke to see what his projected schedule and timelines are for completing the job.
- Update on request from David Eby to correct drainage on Echo that was installed incorrectly some time ago: The tinhorn, installed several years ago, is draining directly into the Eby's fence and causing significant erosion. At the time it was installed, CB Harrah was POA president, and once he was made aware of the problem, agreed that it would be corrected. Nothing has been done and the erosion has become a significant problem. Mr. Eby has proposed a solution with an estimated cost of \$500-700, but the board feels more information is necessary before authorizing funds for the project. **Jim Smith** will contact Butch Luke, of Hinds Paving, and have him look at it when he is out working on the paving project. Once a final solution is agreed upon, the board will determine how much money to allocate to correct the problem.
- Tom and Carolyn Adair requested the board consider paving Kings Plaza. The road is relatively flat and in fairly good condition, so while the goal is to pave all of the roads in the subdivision, at this time Kings Plaza is not a high need road. **Mary Cardiff** will send an email to the Adairs letting them know of the board's decision.
- Sherry Fowler had requested repairs made to potholes on Eagle due to the heavy rains. The board authorized Pedro to fill in and grade that road, and it has been done.
- Nancy Fisher contacted a board member regarding some repairs that need to be made to Point Street, particularly around the turn in for the mailboxes. The board hopes that the county will assume responsibility for that road, as there is significant population there. **Mary Cardiff** will contact County Commissioner Jim Luther to see how to proceed with that designation.

Parking

- There have been concerns voiced regarding parking on the road/easements and what is allowable. Many property owners may not realize that the roads, including easements, are 40' wide in most places. With the increase of traffic in the neighborhood and the

narrow roads, there is definite need to keep the roads and easements clear from parked vehicles and trailers. This allows for vehicles to pass each other safely, as well as makes it possible for fire and other emergency vehicles to travel on the roads without any obstructions. **Ron Brannan** will contact Leslie Ray, Constable Pct. 1, to get clarification on what is permissible with regards to parking along the roads. He will also gather information on what can be done when violations occur. It was suggested that there needs to be some clarification on what the term “temporary” means regarding occasional parking along the roads for special circumstances.

Possible Park Expansion

- Jack Owen, Jr., has expressed a desire to sell some of the property he and his family own in the area. One piece of property is on Point Street, next to the mailboxes. That property is zoned for commercial or residential use. The board would like to see if Mr. Owen would be interested in donating the property to the POA Park, which would allow for expanded parking, since it adjoins the road to the park. **Mary Cardiff** will contact Mr. Owen to see what his thoughts are on the property and whether or not he is interested in selling or donating it. If he is planning to sell it, then the board might look into possible fund raising activities to see if it is feasible to purchase it.

Light at Subdivision Entrance

- The street light at the entrance to the subdivision is burned out. **Mary Cardiff** will contact the PEC to get it replaced.

Burn Ban ON/OFF Sign

- The burn ban ON/OFF sign has deteriorated due to age and weather. **Dave Mothersole** will contact Nowell Maluski to see if he is planning to replace the sign (through the ELBVFD) or if the board needs to get one.

Payment to Ernest Meyer for repairs to the boat ramp gate

- The board has authorized up to \$400 to be paid to Ernest Meyer for repairs to the gate on the boat ramp. **Mary Cardiff** will contact him for an invoice for the services.

The meeting was adjourned.