

Council Creek South Property Owners Association
Annual Meeting
April 30th, 2022

The meeting was called to order by the president, Joe Donahue.
Guest speakers were introduced. The first to speak was Jo Karr Tedder.

Jo Karr Tedder, with the Central Texas Water Coalition.,

- LCRA is releasing 292,000 acre feet of water downstream this year for irrigation. This equates to 95,148,492,000 billion gallons of water.
- LCRA is proposing a rate increase for water utilities, local governments, water wholesalers, businesses, industries, and non-irrigation users. The proposed rate increase is from \$145 per acre foot to \$155 per acre foot.
- Downstream irrigators pay just \$66 per acre foot.
- CTWC opposes any rate hikes until the disparity between water customers and irrigation users is addressed.
- We are currently in severe to extreme drought. This is how the mega drought of 2008-2015 started. LCRA is predicting a 15 foot drop in Lake Buchanan by October. This will affect wells.
- Inflow into the lake system is at an historical all time low.
- The Arbuckle Reservoir has been a failure. It leaks and has gone \$25 million over budget and will not provide any water for the rice farmers.
- 95% of LCRA's income comes from electric generation, so even in drought LCRA will continue to generate.
- Our LCRA representative for Burnet County is Nancy Yeary, Her contact information is 512-578-3142 or 800-776-5272 ext. 3142
- Please consider joining CTWC.org. 100% of all money goes to saving our lakes.

Mike Cummings- Deputy Chief Sheriff of Burnet County

- Joined Burnet County Sheriff's Dept. in 2015
- Sheriff's Dept. has increased manpower, updated technology, increased training and education .
- Burnet County has 57 sworn officers. 30 deputies are on patrol. 4 new deputies have been approved for patrol.
- The ratio of officers to population is 57 to 50,000
- Officer Cummings encourages citizens: If you see something, say something. Don't be afraid to call 911 and report
- Crime continues to be low in our area. Most common crime is burglary of properties that are second homes and not occupied full time. Our neighborhood sees low crime because there is only one way in and one way out.
- Concerns were brought up about the traffic on CR 137. He suggested getting the name of the company off of the trucks and calling the company to complain. Do not have enough deputies to patrol the road.

ELB VFD and FireWise- Dave Mothersole

- Please call in all burns. The number is 512-756-8080
- When burning, have a water source close by.
- Please call in all emergencies to 911.
- Your street address should be visible for emergency vehicles to find you
- Make your home and property more fire resistant. This means trimming trees that are touching or hanging over your home, clearing brush, etc. Gutters collect leaves and debris and can be a fire hazard
- Know your emergency escape route and have important documents ready to take with you
- We are under a county wide burn ban. Risk for wildfires is extremely high
- This is one reason why cedar trees were removed from the park area. It was also to allow for more parking. As soon as the burn ban is lifted, the piles will be burned.

Jim Luther- County Commissioner

- Our LCRA representative for Burnet County is Nancy Yeary, Her contact information is 512-578-3142 or 800-776-5272 ext. 3142
- Burnet County is growing rapidly. County officials are limited on what they can do to limit water usage. Developers must have a water study done for sustainability
- Edge work was done on CR 137 and more work will be done, including a new coat of chip and seal. A new culvert was put in at CR 137 and RR 2341.
- New signage will be placed on the roadway. (CR137) Speed limit signs, 20mph, and signage for no parking on the roadway. The signs have been ordered. When they arrive, they will be installed.
- There is signage for no large trucks on CR 137, but trucks still continue to use the road
- Our county contains 752 square miles for ambulances to cover
- 152 miles of county roads in our precinct. Limited crews to work on roads and prices are increasing rapidly due to rising petroleum costs and material costs
- Burnet is a growing county. There are many new neighborhoods going in county wide. This will put a strain on all resources, including water.
- Burnet County has an environmental officer. Paul Kowalik- Call 512-756-808. If you have concerns with dumping or excessively messy yards that pose a rodent or health hazard.

Sherry Atherton- HARTH Foundation

- HARTH is a nonprofit foundation that provides equine therapy
- Supports members of our community with physical, mental, and emotional needs.
- Also provides horseback riding as a stress reducer
- Provides riding instruction
- For more information see : <https://www.harhtx.org/>

Dala and Anna- Howdy Garbage Service

- New residential trash service out of Lampasas
- Provides service at Lake Buchanan
- One can is \$35 a month, 2 cans are \$57 a month
- Other services from Howdy are: Roll off dumpsters, large dumpster, and porta potties

- They can be reached at 1-877-TXHOWDY or <https://howdyenterprise.com/>

A motion was made and seconded for approval of the minutes from the 2021 Annual Meeting.

Treasurer's Report - Ron Brannan presented the statement of the financial business of the POA.

2022 Treasurer's Report

Joe Donahue- President

- Reviewed the deed restrictions for the neighborhood
 1. Homes must be 800 sq ft on the water and 600 sq ft off water
 2. LCRA approved septic system
 3. At least one 3 piece bathroom
 4. A kitchen sink
- Please fill out the one page construction request form when building, adding on, putting up a fence, pouring concrete, etc. This is to make sure you are meeting the deed restrictions and not accidentally encroaching on a neighbor's property.
- You must build a home first before constructing a metal building or storage
- No camping on property while constructing
- 20 no parking on pavement signs were purchased for the neighborhood roads. Please keep our roadways clear for emergency vehicles, delivery vehicles, and your neighbors
- Park rules- It is stated that the park is for owners only. Guests must be accompanied by the owner. This is not happening. Our park is being used by non-owners who are renting or coming from other neighborhoods.
- Our gate code is also being given out to non-owners. As an owner, you are paying for the use of the park. Please do not give out our gate code. Our park is private

Lisa Roberts-Election of Board Members

- Due to time limitations it was agreed that the election would be held by email an/or mailing of the ballot
 - To be able to vote you have to be a paid member of the POA and have been present at the meeting.
 - Ballots were sent to all members who were present. Please return your ballot by June 3rd, 2022
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- Committees were also formed

STR Committee
FireWise Committee
Road Committee

Architecture Committee
Safety Committee

Several people volunteered at the meeting and your name was put on that committee. Once the committees are filled the members names will be published

The meeting was adjourned.