COUNCIL CREEK SOUTH PROPERTY OWNERS ASSOCIATION
EXECUTIVE BOARD MEETING AGENDA
August 25, 2013 10:00 a.m.

A. CALL TO ORDER
    1. Roll call of members present: Jim Smith, President; Mike Moore, Vice President; Ron Brannan-Treasurer; Candy Smith-Secretary; Susan Cowan-Director at Large

B. APPROVAL OF PREVIOUS MINUTES-Minutes approved as read.

C. COMMITTEE REPORTS
    1. Treasurer's Report-Ron reports that there are still currently approximately 17 unpaid road maintenance fees, totaling approx 6800 dollars outstanding.

D. OLD BUSINESS
1. Infrastructure Maintenance.
a)Roads: Did Minit Lane disintegrate further as a result of recent rains or can it wait until Spring for repairs? Board figured the cost of the election (approx. $150) possible tree removal in the park, and determined that even with the fees taken in this would be too much of a drain on the budget and not leave anything in arrears for emergency. Board may authorize up to 8400 when there is enough in the budget to pay for current bills.
b)Park issues:
   -Spend around $200 to remove dead trees in the park? Jim will talk to Scotty to see if he wants to do it for free, or see if any owners are interested in removing the trees for free wood.
   -General park maintenance – this will be done on an "as needed" basis.
   -Spend ~ $100 for materials to repair dilapidated benches? This will be done when weather cools off some.

2. Liens and letter-discussed draft letter from attorney and board agrees that they do not want to send that letter at this time. A letter from the board will be sent notifying people that a lien will be placed on their property in 30 days from the sending of the letter. Mike will check to be sure our addresses are correct and if property taxes are up to date.

3. Election to amend the POA Bylaws-This is still pending. Candy will get with Bruce on this.

4. Discuss the possibility/cost of an online back-up system for our data-anybody checked on this? Still pending, Ron will check on this.

E. NEW BUSINESS

F. PARKING LOT ITEMS

G. ADJOURNMENT