

CCSPOA Board Meeting  
September 3, 2018  
10:00 AM

The meeting was called to order by the president, Jim Smith. Board members present were Dave Mothersole, Ron Brannan, Susan Cowan, and Mary Cardiff.

Meetings

The first item of discussion was regarding how to include property owners in the POA meetings. The bylaws require an annual meeting in April, and all property owners are welcome to attend that meeting. Susan Cowan shared that there has been a second meeting some years, usually in October or November, to which property owners are invited. This has been an opportunity for property owners to provide input regarding goings on in the community, projects/issues they would like to see addressed, and a time for any additional concerns to be made known. The board will look at possible dates in late October or early November and an email will be sent to property owners to see if there is sufficient interest to schedule a meeting.

Roads

The second item of discussion was finalizing the decisions about what road work will be taking place and to whom the contract will be awarded. A motion was made by Ron Brannan to award the contract to Hill Country Paving and it was seconded by Susan Cowan. Paving will include Ledge from CR137 to Lookback and Lookback to Whistle. Chip seal will be the material used and drainage work on Ledge is included. A small section of Copper will be widened and road base put down to allow for a line of site when cars meet on the hill.

An email will be sent to Zack Stepp to let him know he will need to remove his vehicles on the road and easement to a more permanent place on his property.

Boat Ramp Gate

Ernest Meyer will replace the wooden posts with metal posts for a price not to exceed \$400.

Miscellaneous

The sprayer that used to be used by the POA to spray RoundUp on the road edges is no longer needed. Board members will see if anyone needs, wants or would like to purchase it. A tentative date for a fall meeting was discussed. If sufficient interest is shown, it could be held November 3 at the park.

Meeting was adjourned.