

COUNCIL CREEK SOUTH PROPERTY OWNERS ASSOCIATION
EXECUTIVE BOARD MEETING AGENDA
March 2, 2014 10:00 a.m.

A. CALL TO ORDER

1. Roll call of members present: Jim Smith, President; Mike Moore, Vice President; Candy Smith-Secretary; Susan Cowan-Director at Large

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

C. COMMITTEE REPORTS

1. Treasurer's Report-Reviewed spreadsheet, currently have about 18,000 in the account, and only about 55% of owners have paid. Susan notes we have had a number returned. Ron feels we no longer need an accountant and fees can be managed in-house. The Board is in agreement with terminating services with the accountant.

D. OLD BUSINESS

1. Infrastructure Maintenance.

a)Roads: Copper as planned(fix bottom of hill-left turn, road base up to cement slab and just beyond; Minut as planned (these are holdovers from 2013); roadbase with tinhorn on Ledge; pave ends of Skippy; possibly road base on Echo.

b) Park issues: Atherton's crew has cleaned up the park, removed some dead trees. We discussed having Atherton's crew clean easements on some of the roads: Whistle from Paul to Lookback; upper section of Ledge; and the park on a regular basis; and other easements budget permitting.

2. Liens and letter-Board will send the Lien filing document with an invoice to property owners who are in arrears more than 2 years and Lien will be recorded at Burnet County Courthouse. Document provided by CB will be used. This will start in June.

3. Election to amend the POA Bylaws-This is still pending. Board decided to postpone this election until after the picnic to allow more people to join.

4. Discuss the possibility/cost of an online back-up system for our data-Candy has put several things on google docs and Board will see how this goes.

E. NEW BUSINESS-Annual Picnic-Hamburgers & Hot dogs will be provided. Speakers will include Bill Neve, JoKarr Tedder; Claire Harrah, Sherry Atherton; and possibly Jim Cooper.

F. PARKING LOT ITEMS-Re-investigate the possibility of an agreement with owners “behind the gate” to join the POA.

G. ADJOURNMENT