

COUNCIL CREEK SOUTH PROPERTY OWNERS ASSOCIATION
EXECUTIVE BOARD MEETING AGENDA
April 25, 2015 2 p.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. OLD BUSINESS

1. Infrastructure Maintenance–

a) the Board agrees to defer road maintenance until 2016. Hill Country Paving did not feel it was cost effective for them to only pave a portion of Paul and there is not enough money at this time to pave the entire road. Some money needs to be maintained in the budget for general operating costs and possible emergencies.

b) Park–Continue maintenance in Park.

C. ADJOURNMENT