

CCSPOA Annual Meeting Minutes
Saturday, April 30, 2016

CALL TO ORDER (1:00 PM)

WELCOMING REMARKS AND INTRODUCTION OF GUESTS-Jim Smith, President

GUEST SPEAKERS

- Bill Neve, Commissioner, Precinct 1-was not in attendance
- Jo Karr Tedder, President, Central Texas Water Coalition (CTWC): Water management Plan lobbying water has been moved to agriculture committee from natural resources. Rice farmers are now having to pay more for water that they use.
- East Lake Buchanan VFD-FD has had a good year, no major fires. Help in Austin and in other areas when everything was so dry. Several new volunteers have joined which is good news. An old barn has been converted for storage which is helpful. Volunteers showed off the 5 ton vehicle which can be used cross country if needed, as well as to help with evacuation. There is a reverse 911 service that people are encouraged to register for. Be sure to use your cell phone. Jim will send us a link to do this. Nowell feels our community has done a pretty good job at fire mitigation.

APPROVAL OF PREVIOUS MINUTES – 2015 ANNUAL MEETING
Approved as read

COMMITTEE REPORTS

1. Treasurer's Report-Ron Brannan-
2. Firewise Committee Report-Claire Harrah-Claire emphasizes not to block the road if you are trying to leave. There is concern that there is not a neighborhood plan. Do we try to leave by boat? Meet at the dock? Etc.? Jim Cooper's place is good if we cannot get out and need to shelter in place. Claire also notes that if we need to shelter in place to stay wet-shower, hose down, etc.

OLD BUSINESS

1. Infrastructure Maintenance-road work was deferred last year so we would have more money to spend in the next year. The Board is

hoping to work toward paving most roads as this will be more cost effective in the future.

NEW BUSINESS

1. Election of Directors-Candy Smith and Ron Brannan are up for election this year. They are confirmed by voice vote. Mike Moore has elected not to run again due to other commitments. We would like to thank him for stepping up and volunteering! He has been a great asset to the Board and his presence will be missed.

PARKING LOT ITEMS

1. Jim thanked Sherry Atherton's crew for doing such a good job on maintaining our park.
2. Rene Villarreal had questions regarding how road funds were being distributed and lack of minutes posted on the website. Jim was able to respond to concerns in detail via email.

ADJOURNMENT