

CCSPOA Annual Meeting Minutes  
Saturday, April 29<sup>th</sup>, 2017

CALL TO ORDER (1:00 PM)

WELCOMING REMARKS AND INTRODUCTION OF GUESTS

GUEST SPEAKERS

- Jim Luther, Commissioner, Precinct 1-Jim notes that he is a lifelong resident of Burnet and very familiar with this area. He noted that Precinct 1 covers a large area but does not have a larger budget. He is aware of the difficulties with our road and access issues in the event of an emergency, but options are limited. He discussed some of the planned improvements/changes to other roads in the county, particularly areas that have a high rate of accidents.
- Jo Karr Tedder, President, Central Texas Water Coalition (CTWC) Jo reported on the activity of CTWC this past year. Some accomplishments include: Worked with other stakeholders to secure adoption of the LCRA's updated Water Management Plan
  - Instrumental in securing emergency orders that prevented additional releases of stored water from 2012- 2015
  - Working to protect Highland Lake interests before the Texas Legislature, Texas Commission for Environmental Quality (TCEQ), Texas Water Development Board, Region K Planning Group, and LCRA
  - Working to stop the proposal to build a dam across the Colorado River upstream of Lake Buchanan and Supports Friends of San Saba River to make sure that the rivers continues to flow
  - Continues to work with LCRA in a collaborative manner where possible
  - Encouraged qualified applicants to apply to serve on the LCRA board
  - Continues to build support for lake interests by working with Central Texas firm water users and stakeholders
  - Serving as members of the Region K Water Planning Group (State Water Plan)
  - Hosted 2016 Texas Senate Candidate Forum and ensures CTWC's voice is heard by participating in public forums, including Texas Water Roundtable and Water Grand Challenges
- East Lake Buchanan VFD –They have purchased a Fire Rescue Boat and will be installing a dock so it can be stored in the water.

The VFD continues to need volunteers in all areas, so please consider helping out.

- Introduced Roxanne Nelson Justice of the Peace, Precinct 1, and Leslie Ray, our new constable.

APPROVAL OF PREVIOUS MINUTES – 2016 ANNUAL MEETING-  
Minutes were approved as presented.

#### COMMITTEE REPORTS

1. Treasurer's Report-Ron Brannan shared the treasury report for the year. We spent 1,072.50 On park maintenance and Firewise efforts, \$1,102.67 on general and administrative costs, and \$25,375.00 for road maintenance. We also contributed \$600 to ELBVFD and \$1,000 to CTWS.
2. Firewise Committee Report-Dave Mothersole noted that CB and Claire Harrah will be very missed and were responsible for getting the Firewise Committee started. He referenced the fire in the 1970s that burned the whole ridge and almost came into the neighborhood. Pamphlets are available and we will continue to work to maintain our Firewise Status. If you spend time clearing your lot, or pay for clearing, please forward that information, as it contributes to maintaining our status as a Firewise Community.

#### OLD BUSINESS

1. Infrastructure Maintenance-no new road work this year. Next year we are considering Acorn and Kings Plaza.

#### NEW BUSINESS

1. Election of Directors-Jim Smith and Susan Cowan are up for election this year. They were re-elected by voice vote.
2. Beach area-some clearing has been done, and the Board is considering the addition of some gravel to make a "beach" area.

#### PARKING LOT ITEMS

#### ADJOURNMENT