

COUNCIL CREEK SOUTH PROPERTY OWNERS
ASSOCIATION
EXECUTIVE BOARD MEETING AGENDA and MINUTES
November 26, 2017 1:00 p.m.

A. CALL TO ORDER

1. Roll call of members present-Jim Smith, President; Candy Smith-Secretary; Susan Cowan-Director at Large; David Mothersole-Vice-President; Absent- Ron Brannan-Treasurer;

B. COMMITTEE REPORTS

No Committee Reports

C. OLD BUSINESS

No old business was taken up at this meeting.

D. NEW BUSINESS

1. Discussion of park and dock. The Board is appreciative of all efforts that have been made to clear cactus, paint tables and the dock, and generally make the park more attractive and functional. Some residents expressed concern that the colors on the dock may be viewed as making a political statement. While the Board does not necessarily agree, they will consider a change to the design in the future. One concern that was raised is that we want to be sure we are using appropriate paint (outdoor, non-slip) to provide the safest surface possible.

2. Jimmy Holcomb requested that some cleanup be done along County Rd. 137 after the county trimmed trees along the road. Specifically, that oak trees be painted to prevent wilt and cedar trees be trimmed to be more attractive. After review, most oaks have been treated and doing cedars would be cost prohibitive. Owners are encouraged to be sure any cuts to oak trees are treated.

3. Some discussion of spring road maintenance ensued. Up for consideration are Echo, Kings Court, Look Back and Ledge. Also discussed mowing on POA roads and Jim will discuss with crews. If there are specific concerns about a road, please contact a Board member and we will look into it.

4. Some discussion was held on whether chickens should be allowed. After research, the law is generally vague on whether chickens are considered “livestock”, which is prohibited under deed restrictions. However, many communities and cities allow keeping a limited number of chickens as pets. The board as a general policy agrees to allow no more than 4 chickens per owner, no roosters, and they must be securely contained on owner’s property.

F. ADJOURNMENT