

Council Creek South Property Owners Association
Annual Meeting
April 27, 2019

The meeting was called to order by the president, Jim Smith. Jim thanked the members present for the honor of serving on the board for the past several years.

Guest speakers were introduced. The first to speak was Jim Luther, Burnet County Commissioner Precinct 1. He made the following points:

- A blinking yellow light should be installed at the intersection of FM 2341 and State Hwy 29 by January, 2020. He is hoping that this is a precursor to placing a stoplight there sometime in the future.
- Traffic issues around the Spartan Race, held at Revielle Peak Ranch. He talked to the sheriff regarding ways to mitigate the huge traffic jams that occur as a result of the race. He said that the organizers at Revielle Peak Ranch are seeking a mass gathering permit and will have six officers available for traffic control. The race is scheduled for May 19-20. The traffic issues around the bicycle park at Spider Mountain are more intermittent and not as big of an issue.
- After the October 16 floods last year, the precincts collected 76,000 cubic yards of debris curbside. The flood and cleanup has placed them about six months behind on their annual projects.
- To date, the county has paved 3.9 miles on CR 120, which is near the Pottery Store in Marble Falls.
- The county is working on a recycle/reuse facility on 963 past the old transfer station. When complete, they will accept hazardous materials, such as chemicals, oil, etc.
- Two officers have been added to the county - a CV patrolman and an Environmental Crimes Officer who deals with things such as trash dumping, septic systems, etc. His name is Chris Cowan and his number is 512-756-5420.
- Mr. Luther addressed questions, including whether or not the county would ever consider a shred day and could the speed limit be lowered to 55 mph at the intersection of Hwy 29 and FM 2341.

Jo Karr Tedder, with the Central Texas Water Coalition, was the next guest speaker. Her topics included:

- LCRA has been under sunset Review. While this gave an opportunity to address issues, there is always the problem with bureaucracy getting in the way of progress. The main focus of the review focused on increasing transparency and openness to improve public trust. See attachment
- Changes were made to get the amount of stored water raised and water out level cut off raised.
- The CTWC is a charity run by volunteers. Any monetary donations go toward paying a water attorney and hydrologist.

Sherry Atherton, President and founder of the HARTH Foundation spoke next. HARTH is an acronym for Healing And Recovery Through Horses.

- The foundation originally provided therapeutic services for veterans.
- HARTH now provides therapeutic riding for special needs individuals. The organization is PATH certified, which has very high standards for safety

- Volunteers are needed - there is no paid staff.

A motion was made and seconded for approval of the minutes from the 2018 Annual Meeting.

Treasurer's Report - Ron Brannan presented the statement of the financial business of the POA. (See Attachment)

Firewise Report.

David Mothersole gave a brief overview of the Firewise project and community involvement. Firewise is a program by the US Fire Prevention Agency and managed by the Texas A&M Forest Service. Recommendations include:

- Removing fuels sources around the house and using materials that are not flammable.
- Knowing what to do when a fire comes, what to take and how to leave.

Dave also shared that the POA could consider renting a chipper and having a chipping day is enough people are interested in clearing brush and dead trees from their property. He also requested that any hours spent clearing debris, dead trees and brush, etc., be reported to him, as he is required to track and report those hours in order to maintain the neighborhood's Firewise status.

Infrastructure was discussed:

- Dock - we may need to look at how it is connected to the shore, as there are often problems with moving it as the lake rises and falls.
- David & Mary Cardiff will donate their old dock (10' x 20') and have it moved to the park. They will pay for materials to resurface it as well as connect it to the shore. POA members will need to provide the labor to replace the boards on the surface.
- Mary Cardiff talked about the 1.5 acre plot between the park road and Point Street. It is currently zoned residential and/or commercial. She asked if there was sufficient interest from the members present to pursue either having it donated to the POA park or soliciting donations to make an offer. If obtained, access would be from the park - not from Point Street. Members voted to look into acquiring it, and Mickey Moore agreed to contact Jack Owen, Jr. to gauge his feelings about a price or donation.
- Anne Grubbs asked about the feasibility of placing a PortaPotty at the park, at least during the summer months. The board will look into it.
- The issue of whether or not we could have or reactivate a water faucet in the park was also raised. The board will look into it.

Election of Board Members - There were two spots open for election - Jim Smith and Susan Cowan. Jim shared that he is not running for re-election, but Susan said she would stay on if no one else came forward. There were no volunteers, so the board will consider appointing someone to fill Jim's spot at a later date.

The meeting was adjourned.

Subsequent to the meeting, the board members met to elect officers for the upcoming year. The results were as follows:

President - Dave Mothersold

Vice-President - Vacant
Secretary - Mary Cardiff
Treasurer - Ron Brannan
Member at Large - Susan Cowan