

COUNCIL CREEK SOUTH PROPERTY OWNERS ASSOCIATION
EXECUTIVE BOARD MEETING AGENDA
December 28, 2014 10:00 a.m.

A. CALL TO ORDER

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

B. APPROVAL OF PREVIOUS MINUTES-Minutes approved as read.

C. COMMITTEE REPORTS

1. Treasurer's Report-Treasurers report was reviewed and approved.

D. OLD BUSINESS

1. Infrastructure Maintenance

a) Roads-Consider re-paving portion of Paul that was previously paved; look at base on Eagle; clean up Lookback and Whistle; possible grading Echo, Lookback, Eagle, and Silver. We should have approximately \$15,000 to spend. Jim will contact Hill Country Paving after the first of the year.

b) Park-Continue maintenance in Park.

2. Liens and letter-Jim will draft demand letter and one will be sent, and liens will be filed at Burnet County this year.

E. NEW BUSINESS-

1. Minor changes to invoice-add email address on return portion, increase fee to \$130 based on Consumer Price Index. This was approved in the amended CCRs in 2011.

2. Change of gate code

3. Annual Picnic/Park Clean-up-Ron, Mike, and Candy up for election this year.

4. Newsletter will be mailed out after the first of the year. Candy will take care of this.

5. Checks for donations to CTWC and ELBVFD will be mailed. The Board had agreed to donate \$500 to CTWC and \$300 to ELBVFD.

F. PARKING LOT ITEMS-Re-investigate the possibility of an agreement with owners 'behind the gate' to join the POA. This will be tabled for now.

G. ADJOURNMENT