

**Council Creek South POA Annual Meeting Minutes**  
**April 27, 2024**

President Joe Donahue called the meeting to order at 1:00pm.

- Jim Luther- County Commissioner Pct. 1
  - Addressed the noise from the music festival during the eclipse. The county has enacted a mass gathering permit. The new rules will have a curfew for 10:00pm on weeknights and midnight on weekends. There will also be measures for sound, including bass.
  - The structures over CR 115 are privately owned. They were built so people can cross over the road instead of impeding traffic.
  - The brush and trees along CR 137 will be cut back soon. Tree branches are too close to the road.
  - CR 137 is up for new chip seal. This should happen sometime within the next year.
  - October 19<sup>th</sup> is the countywide hazardous waste event. Takes place at the dump off of FM 963.
  - At the time of the meeting the lake was at 47% full. Some areas east of 281 were in stage 2 water restrictions and wells were in danger. Since the meeting we have had rainfall that has raised the lake close to 7 feet and the lake is now 60% full.
  - If you need to reach Jim his number is: 512-715-4112
- Ricky Hunt- Road Committee
  - Copper and Point St have been chip sealed.
  - To chip seal Eagle would be around \$24,000
  - Ledge is another possibility to chip seal
  - A motion was made to have a community wide meeting to get suggestions on next possible road projects
- Mischelle Griffin- Architectural Approval Committee
  - There is currently little building happening in the neighborhood. The trucks are going behind the gates to Sunset Cliff Estates
  - Please send in any plans for new builds, fences, driveways, outbuildings, etc. This is for your protection so you are not encroaching on neighboring property.
  - If you are unsure of your property Mischelle can help out with a survey company to help with finding your corners. This is less expensive than a full survey.

- The minutes from last year were approved.
- Ron Brannan- Treasurer
  - 2023- \$19,000 intake, \$3,200 in dues, \$42,000 in expenses, \$36,000 on roads, \$23,000 balance at end of year
  - 2024- \$18,000 intake with 48 POA members. \$43,000 in the bank
- Joe Donahue- President
  - Lake Buchanan Community Alliance is an organization of all POAs around the lake. Formed to make a stronger presence to deal with the LCRA and to support all POAs. You can follow them on Facebook.
  - Porta potty will be at the park until after Labor Day weekend.
  - We need to form a security committee. Our POA park is private for owners only. Security committee can help with patrolling our park. The majority of the members present were against hiring private security for bust holiday weekends.
  - The POA will look at purchasing safety vests for the committee and purchasing another smaller sign on the park road that states our park is private.

#### Other suggestions

- On the 4<sup>th</sup> of July having a gathering at the park that is not POA sponsored. People could bring food, drinks, fireworks, etc. and enjoy a show. The park would need to be cleaned up of all trash and firework debris afterwards.
- Candy Smith is trapping stray cats and having them spayed or neutered. You can email Candy if you need help trapping a cat. Her email is: [c.j.smithtx89@gmail.com](mailto:c.j.smithtx89@gmail.com)

Meeting was adjourned