

**CANYON RIDGE SPRINGS POA
BOARD MEETING MINUTES
JANUARY 20, 2018**

A meeting of the Board of Directors of Canyon Ridge Springs POA was held on Saturday, January 20, 2018 at The Holiday Inn Express, Marble Falls, following the 2018 Annual Meeting. Paula Guerrero called the meeting to order at 2:00pm, welcomed the two new Board members, Candy and David. A quorum was present.

Board Members Present: Paula Guerrero, David Matthews, Sharon McBride, and Candy Paquette

Approval of Minutes: The minutes of December 9, 2017 were previously approved by email and posted on the CRS website and Community Bulletin Board.

OFFICER REPORTS:

There were no new reports following the 2018 CRS POA Annual Meeting.

COMMITTEE REPORTS:

There were no new reports following the 2018 CRS POA Annual Meeting.

NEW BUSINESS

Following discussion the Officer positions on the Board and Committee Chairmanships were decided.

- CRS POA Board of Director Officer assignments for 2018:
 - President: Paula Guerrero
 - Vice President: David Matthews
 - Treasurer: Sharon McBride
 - Secretary: Candy Paquette
- CRS POA Committee assignments for 2018:
 - Architectural Review Committee: David Matthews
 - Beautification Committee: Sharon McBride
 - Infrastructure Monitoring Committee: Sharon McBride
 - Nominating Committee: Candy Paquette
 - Website Committee: Paula Guerrero
- Sharon will email the volunteer information on the completed *2018 Call to Volunteer* forms. The original forms will be maintained in the Secretary's Files.
- Richard Cornett's Board position will remain vacant until such time as the Board determines it requires additional assistance by a fifth member.
- There was discussion regarding a home under construction that has a driveway that doesn't look like the others in the neighborhood. Questions about other construction elements were also reviewed and will be researched by the ARC for possible action.
- The next board meeting will be held at noon on February 10 at 10:00 am at Sharon McBride's home: 11603 Montana Springs Drive.

A motion was made to adjourn the Board Meeting and seconded. The motion was unanimously approved and the meeting adjourned at 3:00 pm.

Sharon McBride
CRS POA Secretary