

**FINAL
CANYON RIDGE SPRINGS POA
BOARD MEETING MINUTES
January 26, 2019**

A meeting of the Board of Directors of Canyon Ridge Springs POA was held on Saturday, Jan. 26, 2019, at 12:00 p.m., at 714 Corazon Dr., Marble Falls, Tx. Paula Guerrero called the meeting to order at 12:08 p.m. and a quorum was present.

Board Members Present: Paula Guerrero, James Kitchens, Sharon McBride, and Candy McGuire.

Proof of Notice of Meeting: The notice of the meeting was posted on the bulletin board and website 2 weeks prior to the date of the meeting.

Approval of Minutes: The Board previously approved the minutes of the last board meeting held on Dec. 15, 2018. They were posted on the bulletin board and are available on the website.

OFFICER REPORTS;

President: Paula reported:

- She received a call from the owners of Lot 39 regarding his concern of a burn pile on Lot 40. The matter was resolved before she was able to return the call.

Vice President: James stated he had nothing new to report.

Treasurer: Sharon reported:

- **Financials** **as of Dec. 31, 2018**

Capital Reserves \$207,653.36
Checking Acct \$ 9,130.21
Total Assets \$216,783.57

- All 111 lots paid their 2018 Assessments Fees
- So far 63 lots have paid their 2019 Assessment Fees
- A Release of Lien for Lot #36 during 2019 brought in \$500
- 2018 Taxes were dropped off at the Accountant
- Lot Resales: 2 Lots have resold so far in January 2019 and two more are pending
- Lot #71 sent \$200 to repay us for trimming his oak tree

Secretary: Candy stated there was nothing new to report

COMMITTEE REPORTS;

Architectural Review Committee (ARC): Candy reported:

- A request and approval was given for a pool construction on Lot 49
- A request and approval was given for culvert(s) and a construction drive for Lot 17

Infrastructure Maintenance Committee (IMC): Sharon reported:

- Sharon reported that David Johnston, the owner of Hickory Pass Ranch (behind our subdivision) contacted her regarding the replacement of the fence that borders their land and our subdivision

Nominating Committee (NC): Candy reported:

- Annual Meeting packets were mailed on 12/16/18
- Names of Ballot Counters were received (Jack Ward, Linda Rose, David Hunt)

Website Committee (WC): Paula reported:

- The .com web address will expire on 2/28/19. If it is available at that time she will purchase the .com web address.
- The .org web address will expire in Feb. 2020. She will monitor that web site for purchase as well.

OLD BUSINESS:

- Paula stated that she reviewed the road repair quotes from three companies and will present the plans for repairs/maintenance at the 2019 Annual Meeting of Members.
- A motion was made to accept the Integrity Paving Company repair/maintenance bid and to pass on our recommendations to the incoming Board; all were in favor.
- A motion was made to recommend the next Board combine the 2019 and 2020 repair bid from Integrity and then to move each subsequent years repair/maintenance schedule up by one year; all were in favor.

NEW BUSINESS:

- Sharon stated that she would hand over the Treasurer information to the incoming Treasurer, James Kitchens.
- Paula stated that she would be happy to continue maintaining the CRS web site.

A motion was made and all were in favor to adjourn the meeting. The meeting adjourned at 12:45 p.m.

Respectfully submitted,

Candy McGuire
CRS POA Secretary