

**CANYON RIDGE SPRINGS, INC.
BOARD MEETING MINUTES
DECEMBER 5, 2012**

Meeting called by: Larry Wright, President **Type of meeting:** Board Meeting

Facilitator: Kim Williamson **Secretary:** Vicki Elliott

Recorder: Vicki Elliott **Location:** Elliott Residence

Attendees: Doug Campbell, Stephen Nash, Kim Williamson, Vicki Elliott, Larry Wright(tele)

MINUTES:

1) Meeting called to order by Kim Williamson, Vice President

2) Old Business:

a) Mr. Williamson updated Board members on the status of the CRS website. Mr. Williamson also reported he would be posting pictures of Christmas decorations around CRS to the CRS newsletter. Discussion ensued regarding who will manage the website when Mr. Williamson's term on the Board ends in January, 2013. It was suggested that management of the website and the newsletter should be the responsibility of the Vice President of the CRS Board.

b) Mr. Campbell addressed requests received from some CRS residents that the exit gate be adjusted to allow motorcycles to trigger the sensor to open the gate. Mr. Campbell reported that such an adjustment would be prohibitively expensive and suggested residents use existing remotes to open and exit via the entrance gate. Mr. Campbell reported he has an additional four remotes that are available for purchase.

3) Committee reports:

a) President Larry Wright stated he had no report.

b) Treasurer Doug Campbell discussed 2012 treasurer's report. Board members discussed 2013 budget proposal to be presented at the 2013 Annual Property Owners' Meeting. Use of email communication rather than USPS to property owners was discussed as a way to contain costs. However, this may be impractical as many property owners have not provided a current email address to the Board. Monies allocated for road maintenance was discussed and correction was made to amounts allocated for stationary and postage. Mr. Nash made a motion to approve the budget proposal as corrected; Mrs. Elliott seconded the motion. The motion carried unanimously.

c) Mr. Wright, chair of the Infrastructure Committee, addressed requests from some property owners to have salt cedar (Roosevelt Willow) removed from the right of ways along the roads and in areas where there is obstructed view. Discussion ensued regarding hiring someone to remove it versus residents in the neighborhood having several workdays to remove it. Mr. Wright will obtain a bid to have the Roosevelt willow removed professionally and then a decision will be made about how to proceed.

In a separate issue, Mr. Wright suggested deferring any action on the removal of dead trees in CRS until the Board meets in 2013. Mr. Wright stated he would continue managing the mowing of Cisco Park and the right of way along the roads in CRS after his term as President ends in January, 2013.

d) Mrs. Elliott, Chair of the Nominating Committee, reported that Mr. Brent Fisher has agreed to run for election to the Board in January. One more nominee will be sought to fill the second vacancy on the Board.

4) New Business:

a) Mr. Campbell confirmed that arrangements had been made for the 2013 Annual Property owners' meeting to be held at the Holiday Inn Express in Marble Falls on January 19th. Mr. Campbell and Mr. Williamson will obtain refreshments.

b) The agenda for the Annual Meeting was reviewed and approved as corrected.

c) Mr. Campbell made a motion to approve the 2013 budget as corrected; Mr. Nash seconded to motion. Motion carried by acclamation. Mr. Campbell made a motion to maintain current POA assessments at \$320.00 per lot. Mr. Williamson seconded the motion. Motion carried by acclamation.

5) There being no further business to discuss, Mr. Nash made a motion for adjournment; Mr. Williamson seconded the motion. Motion carried.