

# CANYON RIDGE SPRINGS POA

## BOARD MEETING MINUTES

FEBRUARY 8, 2014

**Meeting Called by:** Stephen Nash  
**Facilitator:** Stephen Nash  
**Attendees:** Stephen Nash, Doug Campbell, Brent Fisher, Larry Wright  
**Guest:** Fran Berns

- 1) The meeting was called to order at 10:00 by Mr. Nash.
- 2) **Election of Officers:**
  - a. Doug Campbell was retained as Treasurer by acclamation. Discussion was had regarding allowing Mr. Campbell to continue to do the accounting next year when he drops from the Board, and possibly pay him a stipend to do so. Mr. Campbell stated that he would assist without the need for compensation.
  - b. Mr. Nash nominated Brent Fisher for President; Mr. Campbell seconded the nomination. Mr. Fisher was elected by acclamation.
  - c. Mr. Nash agreed to be Secretary and Mr. Wright agreed to be Vice President. Both were elected by acclamation.
- 3) **Old Business:**
  - a. Removal of Roosevelt Willow – Mr. Wright was concerned with the cost of last year's trimming and suggested that this fall we hire someone to shred/bush hog a five-foot area next to the road in order to eliminate the willow and reduce costs. After discussion, the Board agreed to bring the matter to a vote this fall when someone would be selected to perform the work. Discussion was then had regarding the burning of the willow in the park. Mr. Wright stated that he would contact the Marble Falls VFD as to when they could come and monitor a safe burn. Mr. Nash reminded the Board that we were under a Burn Ban in Travis County, and would have to monitor this so that a date could be set for the burn.
- 4) **Committee/Officer Reports:**
  - a. Treasurer's Report – Mr. Campbell stated that 10 Lot Owners have not yet paid their dues, and that he anticipated being able to transfer \$10,500 to the road fund. Mr. Wright complemented Mr. Campbell on the work that he has done as Treasurer, and observed that we had almost \$100,000 built up in the road fund when just a few years

ago it was around \$30,000. Mr. Campbell reminded the Board that with the election of new officers, he would need to get new signature cards for the bank.

- b. Architectural Review Committee – Mr. Fisher stated that the Lathams had been approved for a porch enclosure, and that the Guier’s had decided to defer construction on the construction of a stable and hay barn.
- c. Infrastructure – Mr. Campbell stated that a new belt had been placed on the entrance gate.

#### 5) **New Business:**

- a. Future Board Meeting Dates – Mr. Fisher suggested that the first Saturday in May, August and September be tentatively established as meeting dates. The Board unanimously agreed to this.
- b. Appointment of Board Members to Chair Committees:
  - i. Architectural Review Committee – Mr. Wright was selected to chair.
  - ii. Nominating Committee – Mr. Nash was selected to chair.
  - iii. Infrastructure Committee – Mr. Campbell was selected to chair.
  - iv. Bylaws Review Committee and the Policies and Procedures Advisory Committee – Mr. Fisher was selected to chair.
  - v. CCR Revision Committee – Mr. Guerrero was selected to chair.
- c. Websites Discussion:
  - i. Facebook account – Mr. Nash stated that he had been informed that there existed a Facebook account in the name of the POA. A copy of all of the postings was shown to the Board, and certain excerpts from these postings were read to the Board. Discussion was had that the POA had one official site, and that it was wrong for anyone to use a personal Facebook page while representing it to be from the POA. Mr. Wright made the motion, seconded by Mr. Nash, that the Facebook site be taken down. The Board unanimously approved the motion. Mr. Berns then asked to speak, and stated that if he took down the site, what would prevent someone from Russia from reopening it with malicious content. Mr. Nash replied that if that were to happen, we could retain legal counsel to have the site shut down.
  - ii. Information on CRS Website – The Board discussed the suggestion that was made at the Annual Meeting to include a list of Vendors for people to use. It was suggested that instead of having an approved list of vendors we might have a form on the website where those needing help could ask for references, and homeowners who wanted to volunteer names would receive an e-mail with the request that they could respond to. Mr. Berns stated that the current website

software that we use couldn't handle this, so he was asked to check on how much an upgrade would cost. The subject was tabled until this could be done.

- d. Lot Clean-Up:
    - i. The Infrastructure Committee will ask for volunteers to begin the clean-up at the front entrance. Mr. Fisher and Mr. Guerrero would also assist the Infrastructure Committee. The Board believes that this should be done before Spring starts.
    - ii. The fence repair was tentatively scheduled for late May or early June when the threat of rain was diminished. It was noted that we still had some stain and brackets left over from the previous repairs, but that some additional supplies would be needed.
  - e. Filing of Amended CCR's – Mr. Nash reminded the Board that the Secretary needed to sign the Amended CCR's, and that they needed to be filed in two counties. Mr. Campbell noted that this would probably cost \$300 - \$400 to do.
- 6) **Adjournment:** There being no further business, Mr. Nash made the motion, seconded by Mr. Wright, to adjourn the meeting. Motion was unanimously approved.