

**CANYON RIDGE SPRINGS POA  
BOARD MEETING MINUTES**

**MAY 7, 2016**

A meeting of the Board of Directors of Canyon Ridge Springs POA was held on Saturday May 7, 2016 at the McBride residence. The meeting was called to order by Paula Guerrero at 11:05am and a quorum was present.

**Members Present:** Richard Cornett  
Paula Guerrero  
Sharon McBride  
Carl Rose

**OLD BUSINESS:**

**Approval of Minutes:** The minutes of January 23, 2016 were previously approved. In future minutes will be distributed by email to members following the meeting for approval and posting on the website for POA members.

**NEW BUSINESS:**

**OFFICER & COMMITTEE REPORTS**

**Treasurer's Report:** Carl Rose gave the Treasurer's Report as follows:

**Current Balances:**

Checking	= \$ 27,868.45
Capital Fund*	= \$137,077.35

\* (\$100 per lot was transferred into the Capital Fund = \$10,800)

**Income:** Of 111 POA fee paying lots, 108 have paid their 2016 annual POA fees for a total of \$40,525 (including one \$25 late fee). Of the three delinquent lots, one is in foreclosure by Burnet County. Carl will continue to attempt contact with the other two lot owners to request payment and will report back the next meeting.

**Other Income:**

One resale certificate (lot #101)	= \$320
One gate opener sold	= \$ 20

**Architectural Review Committee:** Richard Cornett reported no business

**Nominating Committee:** Sharon McBride reported no business

**Infrastructure Monitoring Committee:** Carl Rose reported:

- A review of the fence along Cow Creek Road there are 33 cedar fence rails that are showing signs of rotting and may require replacement by the end of 2016. Fence rails were previously purchased in Lampasas. We will seek neighborhood volunteers to help replace and paint the fencing. Action: Carl will continue to monitor and report when they will be replaced.
- \$1,265 was paid for mowing (excluding the park due to the blooming wildflowers) and weed eradication. Al Garcia voluntarily mowed the grass on the far ends of the CRS fence along Cow Creek Road.
- There was general discussion regarding the condition of the neighborhood streets and a review of the quotes to seal the streets obtained by Rick Guerrero in 2015. It was decided that currently there is one specific area in need of repair on the hill below the Girgenti's house, possibly with cement. Action: Carl will obtain quotes for repairing the section in question.

**OTHER BUSINESS:**

**Community Association of Austin Conference and Expo:** Paula investigated the 2016 association meeting recommended by Judy Drew, but the association has not updated their website since the 2015 conference. Paula will continue to monitor the site for information and the date of the next meeting and suggested a representative from the POA should attend and report back.

**CRS Calendar:** There was agreement to have the picnic again in the fall in lieu of the 4<sup>th</sup> of July due to cooler weather. A date will be set at the next board meeting.

**Next CRS POA Board Meeting:** The next board meeting will be held on Sunday, July 17, 2016 at 3:00 pm at the Rose's home at 29805 Montana Springs Cove.

Carl Rose made the motion to adjourn the Board Meeting and seconded by Paula Guerrero. The motion was unanimously approved and the meeting adjourned at 12:19 pm.

Respectfully submitted,

Sharon McBride  
Secretary, CRS POA