

CANYON RIDGE SPRINGS PHASE ONE
PROPERTY OWNER'S ASSOCIATION, INC.
2025 ANNUAL MEETING OF MEMBERS

LaQuinta Inn & Suites

501 West 2147, Marble Falls, TX 78654

1:00 P.M., Saturday, January 18, 2025

- Call to Order – President Larry Wright called the meeting to order at 1:00 P.M.
- Roll Call – Twenty-three (23) plus lot members were represented in person at the meeting. 41 Ballots were received for the election.
- Proof of Meeting Notice – Notice of the meeting was posted on the community bulletin board, CRS website and emailed to all lot owners.
- Review Notes from previous meeting – There were no official minutes from the 2024 Annual Meeting so notes were read by Secretary Linda Rose to all members present. No corrections or additions were requested.
- **Public Input – Please note that Public Input will be limited to three (3) minutes per topic. There will not be a discussion or vote on anything not listed on the agenda.**
- Reports of Officers and Directors – None
- Overview of CRS & Call for Volunteers – President Larry Wright discussed the past year's accomplishments. Talked about the advantage of living in such a beautiful place and the importance of volunteering. Our community can only refrain from a management company with volunteers. Larry expressed the hope that the people that had volunteered this past year will volunteer again.
- 2025 Budget - Treasurer Marc Bone went over the 2025 budget with a handout for members. Total cash at end of period is \$196,290.22. Year 2024 came in under budget. The 2025 Budget was presented and discussed. Complete report is attached. A motion was made and seconded to approve the 2025 budget. Motion carried.
- Consideration of Adequacy Reserves – Cash Reserves are adequate for responsible repairs.
- Reports from Committees

Architectural Review Committee – Mike Pfister, Chairman, gave a summary of activities for the year 2024 to the members. That report is attached.

Infrastructure Committee – Chairman Carl Rose gave a review items the Infrastructure Committee had taken care in 2024. This report is attached.

Nominating Committee – Chairman Lynda Wright gave a description of what the Nominating Committee does being at the first of the year. It is important to note that our community can not function effectively without volunteers. She recruited volunteers for both the Board and for committees. She also enlisted Dianne Bone and Kathy Stockton to help her in counting ballots for the current election.

Website/Community Forum – Jeff Miller, Chairman, presented a review of items completed for the website and records retention in 2024. The website has been updated and all records, minutes and CCR's & By-Laws, have been scanned and placed on the website. The Directory will be sent out to all members every three months and there will be private access of the Directory on the website soon.

If questions, please text Jeff Miller at 832-622-5997.

Community Forum – Jeff Miller previously sent out instructions for the Community Forum. He has asked that everyone sign on and play around to see how it works and any questions.

- Old Business –

Cow Creek Update – Larry Wright has emailed Chad Collier for a status on redoing Cow Creek Road. Larry encouraged all members to email our County Commissioner Chad Collier to stay on top of repairs. As a reminder, County Judge is responsible for realignment of funds.

- New Business

Election of New Board Directors- New Board members will be Shelly Knapp and Elaine Sorsby.

Reminder to read the CCR's and By-Laws for violations

- Adjournment – A motion was made and seconded to adjourn the Annual Meeting,

Respectively submitted,

Linda Rose, Secretary

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