

CANYON RIDGE SPRINGS PHASE ONE PROPERTY OWNER'S ASSOCIATION, INC.

MEETING AGENDA

BOARD OF DIRECTORS

WEDNESDAY, SEPTEMBER 11, 2024

6:00 P.M. AT 29805 MONTANA SPRINGS COVE

- Call to order
- Proof of Meeting Notice
- Approval of August 14, 2024 minutes
- 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.**
- Committee Reports

Treasurer – ATCU maturing CD's, Budget items for 2025. Insurance renewal

ARC

Infrastructure – Gate fobs and Guard rail repair

- Old Business

Montana Springs Road Repair – Hinds Paving will redo the Montana Springs Drive road patch for \$12,880.00. Jay Dodd has submitted a bid of \$2425.00 to install bull rock but bid does not state area or depth to be completed.

Community Forum update – Jeff Miller

- New Business

Road weed kill – Tim Parker for \$1845.00 with one (!) year guarantee, non-toxic,

RCL Lawncare for 1100.00 (vinegar & dye non-toxic) with no guarantee. Spray will cover a 6" area.

Picnic Sponsor – An anonymous donor will sponsor this year's annual picnic to be held on October 12, 2024. The picnic committee has been activated.

Nominating/Volunteer letter

Annual Meeting

Gate Code change policy – Dave Oswald

No official CRS or POA Facebook page – Dave Oswald

- Motion to adjourn