

CANYON RIDGE SPRINGS PHASE ONE
PROPERTY OWNER'S ASSOCIATION, INC.
REGULAR MONTHLY MEETING
BOARD OF DIRECTORS
SATURDAY, JANUARY 18, 2025
12:00 NOON AT LAQUINTA INN & SUITES
501 WEST 2147, MARBLE FALLS, TX 78654

- Call to Order – President Larry Wright called the meeting to order at 12:00 Noon
- Attending – President Larry Wright, Vice President Jeff Miller, Treasurer Marc Bone, Secretary Linda Rose, Member at Large Jim Cook
- Others Attending – John Lunceford, Carl Rose
- Proof of Meeting Notice – The agenda was posted on the community bulletin board, CRS website and emailed to all lot owners
- Approval of Minutes – After a review of the December 11, 2024, Jeff Miller made a motion to approve and seconded by Marc Bone. Motion carried.
- **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 – Reports will be presented at the Annual Meeting to follow this meeting.
- Old Business
 - Montana Springs Drive Road Repair – was completed on January 17, 2025
 - Seal Coating of Montana Ridge Pass – Larry Wright will contact Integrity Paving for a date
- New business
 - Review reports for Annual Meeting to be held after this meeting – Treasurer Marc Bone presented a revised budget including the additional \$6100.00 increase for ditch repair.

After discussion a motion was made by Jeff Miller and seconded by Jim Cook to approve the revised 2025 budget. Motion carried.

Wash out of ditch at Montana Springs Dr and Montana Ridge Pass – to be repaired by Jay Dodd at a cost of \$6100.00

Camera at front gate – Jeff Miller and John Lunceford will work together and present plan to the Board before going forward.

- The next meeting will be held immediately after the Annual meeting by the new Board on January 18, 2025
- Adjourn – A motion to adjourn was made by Jeff Miller and seconded by Larry Wright to adjourn. Motion Carried.