

CANYON RIDGE SPRINGS PHASE ONE
PROPERTY OWNER'S ASSOCIATION, INC.
NEW BOARD MEETING
SATURDAY, JANUARY 18, 2025
3:00 P.M. AT LAQUINTA INN & SUITES
501 WEST 2147, MARBLE FALLS, TX. 78654

- Call to Order – President Larry Wright called the meeting to order at 2:42 P.M.
- Attending – President Larry Wright, Vice President Jeff Miller, Treasurer Marc Bone, Secretary Linda Rose
- Others Attending – New Board Members Shelly Knapp & Elaine Sorsby and Mike Pfister
- Proof of Meeting Notice – The meeting notice was posted on the community bulletin board, CRS website and emailed to all lot owners.
- **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.**
- New Business – The Board of Directors for 2025 will be:

President Larry Wright

Vice President Jeff Miller

Treasurer Shelly Knapp

Secretary Elaine Sorsby

Member at Large – Mark Bone

Wash out of ditch at Montana Springs Dr. and Montana Ridge Pass

Will be completed by Jay Dodd for \$6190.00. A motion was made by Elaine Sorsby and seconded by Shelly Knapp to approve the work to be completed using two truck loads of Bull rock and a retaining wall. Motion carried.

Camera at front gate – Jeff Miller and John Lunceford are to develop a plan that will record movement at the front gate for 30 days at a time. This is being done to deter vandals. The plan will be presented to the Board for approval before moving forward.

- The next meeting – The next meeting will be held on February 12, 2025 at Larry Wrights house at 6:00 P.M. Larry's address is 29909 Montana Ridge Pass.
- Motion to adjourn – A motion was made by Elaine Sorsby and seconded by Larry Wright to adjourn. Motion carried.