

**CANYON RIDGE SPRINGS POA
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS**

MARCH 27, 2024

A meeting of the Board of Directors (the "Board") was held on Wednesday, March 27, 2024 at 29805 Montana Springs Cove, Marble Falls, TX.

The meeting was called to order by President Larry Wright at 6:03 p.m..

Members Present were:

Larry Wright, President

Marc Bone, Treasurer

Linda Rose, Secretary

Jim Cook, Member at Large

James Stewart, Vice President, was absent

Other Attendees:

John Lunceford

Dave Oswald

Kathy Stockton

Carl Rose

Larry Wright welcomed everyone to the meeting and stressed that agenda topics would be the only things voted on by the Board at all meetings. Anything else would be added to next meeting agenda. Public Input would be moved to the first item on every agenda.

Linda Rose recorded the meeting minutes.

PROOF OF NOTICE

The meeting notice was posted on the website, the community bulletin board and sent by email to all members.

APPROVAL OF MINUTES

The minutes of the March 21, 2024 meeting was approved by the Board and posted on the website and community bulletin board.

COMMITTEE REPORTS

No committee reports were presented

Old Business

Previous Board of Directors:

President – vacant

Vice President – Kendra Lindly

Secretary – Jennifer Garcia

Treasurer – John Lunceford

Member at Large – Jim Cook

Present Board of Directors:

President – Larry Wright

Vice President – James Stewart

Secretary – Linda Rose

Treasurer – Marc Bone

Member at Large – Jim Cook

NEW BUSINESS

SAFETY DEPOSIT BOX: No Safety Deposit Box key can be located. John Lunceford, Marc Bone and Linda Rose will take minutes of meeting to Wells Fargo to have the safety deposit box drilled

FINANCIAL INSTITUTIONS: John Lunceford will make an appointment at Wells Fargo and Austin Telco to have signatures change on accounts. Marc Bone and Linda Rose will go with John Lunceford to both financial institutions.

MAILBOX KEYS: Marc Bone will have two Mailbox keys made and they will be distributed to Marc Bone and Linda Rose with the third key held as extra.

VOTING BALLOTS AND COUNTS: Jim Cook brought the file of votes and counts for retention. This will be kept by the Secretary.

ARC COMMITTEE MEMBERS AND VARIANCES

After a letter from Fran Berns requesting the Board to review the setback on lots 54 & 55, the Board ask Dave Buddenbaum to attend the meeting. After much discussion, the Board requested the ARC committee send a "STOP WORK ORDER" to the lot owner and the builder. Additional information will be requested from the lot owner for the ARC review. The ARC will request a survey, perk test, OSSF and Burnet County for variance.

A motion was made and seconded for the ARC to issue a Stop Work Order to the lot owner and builder.

A checklist will be developed to assist the ARC members going forward.

Maria Lim must resign from the ARC since James Stewart is on the Board. Maria submitted her resignation on March 27, 2024 at 7:26 p.m.

Vicki Elliott has agreed to serve on the ARC. Jason McLerran and Nola Finke will be asked to join. Mike Pfister has agreed to chair the committee.

Going forward, the Board requested, as a courtesy, the ARC notify the Board before sending notification to members. This is only so the Board knows what is going on in our community.

COMPUTER PURCHASE

The Board approved the purchase of a new computer for the Treasurer with a purchase limit of \$1000.00. John Lunceford and Marc Bone will decide on new computer. John and Marc indicated one or two more training sessions will be conducted.

ASSIGNING COMMITTEES

Architectural Review Committee

Mike Pfister, Chairman

Dave Buddenbaum

Vicki Elliott

Jason McLerran and Nola Finke to be invited to join

Infrastructure Committee

James Stewart, Chairman

Larry Wright

Carl Rose

Dave Oswald

Jack Ward will be invited to join

Nominating Committee

Lynda Wright

In the fall, Lynda will invite members to join her as needed.

Social committee will be changed to just Picnic and individuals will be ask to plan the picnic in late summer.

SET BOARD MEETINGS

Going forward, all Board meetings will be held the second Wednesday of the month. The next Borad meeting will be on Wednesday, May 8, 2024 at 6:00 p.m.

SOLAR ECLIPSE

Four "No Trespassing" signs have been placed to the Park fence

A "No Outlet" sign for the front gate will be ordered.

Burn Ban notification has been posted at the bulletin board and emailed to all members in anticipation of the eclipse.

PUBLIC INPUT

In the future, Public Input will be the first item on the agenda,

Dave Oswald recommended a review of financials at the end of each Treasurers term.

AGENDA ITEMS

A reminder will be sent to all members in April requesting agenda items be sent to me..

A motion to adjourn was made by Jim Cook and seconded by Marc Bone.