



Minutes of the Creekwood Property Owners Association Board of Directors Meeting
July 10 2012

The meeting was called to order at 7:10

Board members Present: Brian Horton, President
 JoAnn Beissner, Treasurer
 Donald Skrovan, Unit IV
 Carole Stegman, At Large
 Donald Stutsman, Secretary

Treasurer's Report was distributed and discussed. The report was accepted by unanimous vote of members present.

OPEN ISSUES

President Horton discussed the need to formalize requirements of recent changes to Texas Law affecting home and property owners associations. Treasures Beissner discussed draft policies she had prepared concerning the duties of the Treasurer's office relative to law changes. Discussion ensued concerning policy implications of the changes to the laws and the need to draft formal policies and standard operating procedures implementing those changes. The members determined the need to obtain legal guidance to assure appropriate application of policies dictated or intended by the laws. Carole Stegman was assigned the responsibility to contact a real estate attorney and, if possible, invite the attorney to attend a meeting of the Board of Directors to discuss application of the laws. The issue was tabled until such time as an attorney would be available to advise the Board.

NEW BUSINESS

Treasurer Beissner discussed the upcoming renewal of the association's liability insurance policy and stated the association had been queried about additional insurance to cover criminal liability insurance covering actions of the Board members. By vote of the Board, it was decided to forgo the additional insurance by a vote of 5-1 including two proxy votes and two absent members not voting.

Carole Stegman discussed the need for more permanent signage to inform Creekwood Property Owners of upcoming events such as Annual and Board meetings. She discussed preliminary cost estimates, size and style of possible signs. The Board agreed to look into the possibility of having signs manufactured, discussed probable size and placement of any signs produced. Carole Stegman was tasked with developing the style of sign and obtaining actual estimates for production of semi-permanent signs which could be temporarily placed at or near the entrance to the neighborhood for informational purposes and report back to the Board.

Don Stutsman discussed the possibility of approaching the Comal County Sheriff's Office about having an officer present information to the neighborhood concerning a neighborhood watch program. President Horton volunteered to contact the Sheriff's office to determine if this could be accomplished.

ADJOURNMENT

There being no further business to discuss, a motion to adjourn by Donald Skrovan, seconded by JoAnn Beissner; the meeting was adjourned at 8:30 pm.