

CREEKWOOD RANCHES

PROPERTY OWNERS ASSOCIATION, INC.

Minutes from the CRPOA Annual meeting conducted 24 Oct 2015

The annual meeting was scheduled to be conducted at the CRPOA Park but due to the weather leading up to the designated date it was moved to the Home of Paulette Standard. Tables and chairs were brought there on Friday and set up. The final weather call was made and confirmed at 0900 hours Saturday Morning.

Sign in started at 1100 hour and continued thru the meeting. The issue with the weather determined if there were enough residents and or proxies to conduct official business and hold a formal meeting. 24 Owners attended meeting, 4 Proxies = 28 Total. It was determined there were not enough votes to have a Quorum. Of 162 possible there were only 28 present (voting members and proxy votes). The guest speaker Deputy Medina, Neighborhood Watch Program did not attend due to miscommunication of the final Meeting Location. At 1145 President Brown started an informal information push of things that had happened with the pavilion and why we had a guest speaker from the Comal county Sherriff's department. To establish a Neighborhood Watch program and get a sign posted at the front. This was in response to speeding and crime and security of our community.

Task and purpose to comply with the changes to Texas State law governing Property Owner's Associations.

Compliance and construction requests and pending construction issues the board is dealing with. There were discussions concerning compliance to Architectural

Request and Proper submission of those to the POA. The on-going issue of one property owner infringement and construction issue was discussed.

Status of the park: The entrance sign that had been damaged during the summer Flood waters. New sign was purchased and post extensions were installed and the sign was replaced. Completed. Purchase of 3 each new Picnic tables (metal) and those were installed after the existing broken ones were removed and the pads were pressure washed and cleaned. Other tables and benches were pressure washed and cleaned. Tree trimming was completed and all brush and refuse was removed. The Island was brush hogged/ shredded and the dead tree was cut down. The foundation preparation was completed but due to the weather they were not able to pour the foundation. Introduction were made of the Board members that were present. Supporting personnel were thanked and recognized.

Carole Stegman for her support of the tree trimming and bids for the Pavilion. And as a steadfast member of the board and her work.

Arron and Heather Kalina for the water provided to clean the park facility and their efforts with the island.

Jared Reische for water support to clean the park facility.

Front wall tree trimming: Ed Bisner, Bill Banfield, Andrew Stremmel for cutting and hauling of the brush from the wall.

At 1210 the meeting was opened with the understanding we would move on in hopes we would have the numbers to establish a quorum and complete the annual meeting.

The minutes from last year's Annual Meeting were read by Paulette Standard.

The Financial report was read by Paulette Standard.

Welcome Program was briefed by Jean Potter and gifts were given to new residents.

Paulette Standard briefed the initiative to prepare a Directory for those who wanted their information to be available to other members of the POA.

Updated information: there was a discussion as to mailing out the published Directory during the annual meeting; this was amended after a cost analysis was conducted. This issue was brought up by Carol Stegman at the 2016 annual meeting and is noted in this updated version. We handed out the directories at the annual, directories were delivered on request and mailed out as requested.

Gregg Senulis: briefed the proposition in this year's elections, briefed expansion of State Highway 46, 281 toll road.

Additional items were: crime, deer control and safety.

A final count was taken and there were still not enough voting members or proxies to establish a quorum. So there is a requirement for a Special Assembly meeting to take place this quarter. 30 day notice will be posted on the web page and will be posted to the front sign. Proxy forms will be used to try to get a quorum. Unit Representatives if possible will try to contact members of their Unit and take copies of the proxy forms and try to get all they can with their unit members.

Door Prizes were selected and given to the winners.

Lunch was served and Annual meeting was suspended and will reopen on 5 December 2015.

The costume Contest and Hayride were delayed until 31 October and a weather decision will be made on Saturday prior to the ride. The hay cannot be used and returned wet and we cannot have the hayride if there is any threat of lightning.

Enclosures:

Profit and Loss

Balance sheet

Income and expenditures

Nomination for board members

Board members and at Large.

Volunteers for:

Architectural Committee:

Monica Reyna: 210-601-7573

Michael Anaya: 970-370-3514

John and Margaret Ousset: 830-885-7141

Landscape Committee

Paul Allen: 512-906-5758

Pavilion Event Committee

Monica Reyna: 210-601-7573

Carole Stegman: 830-228-5211

Neighborhood Watch Committee

Paul Allen: 512-906-5758

These minutes are to be read during the next Special Assembly meeting scheduled for 5 December 2105 at the park and our New Pavilion. We will hope we have a Quorum and close out the 2015 annual meeting. The minutes from the Special Assembly will be added.

The items to be voted on are:

1. Approve the 2014 Annual Meeting Minutes.
2. Approve the 2015 Annual Financial Report.
3. Members of the Board of Directors
4. There is another that we discussed but I have forgotten what it is.