

Creekwood Ranches Property Owners' Association, Inc.

Quarterly Meeting: Thursday November 10, 2016 @ 7:00 PM @ 6011 Shadow Glen

AGENDA:

Call to Order Meeting called to order by Board President David Brown at 7:15 p.m.

Roll Call Present: Eric Siebold, Bill Banfield, Paulette Standard, Greg Senulis, Terry Peel,
Terry and Jean Potter, Ralph Salazar, Marilyn Matthews Salazar, David Brown

Confirmed Board Officers for 2016/2017

David Brown /President, Greg Senulis/Vice President, Paulette Standard/Treasurer,
Marilyn Matthews Salazar/Secretary

Review and Approve Annual Meeting Minutes of October 22,2016

Minutes Pending to be approved at a later date

Treasurer Report and Approval

| | | | | |
|--------------------------------|----------|---------|----------|-------------|
| Presented by Paulette Standard | 10.31.16 | Balance | Checking | \$10,304.58 |
| | 10.31.16 | Balance | Savings | \$35,123.00 |
| | 10.31.16 | Balance | TOTAL | \$45,427.58 |

Jean Potter made Motion to approve reports, Seconded by Bill Banfield, Report approved

Old Business: Attorney Update

Attorney update was presented by David Brown, President. Pending issues will be updated quarterly.

New Business: Need Volunteer(s) Volunteers were appreciated and thanked.

Bids on future new wall construction due to TX 46 expansion (Bill Banfield)

To be Revisited at next quarterly meeting on 02.17.17 when Bids are presented

Bids on future landscaping replacement due to TX 46 expansion (Eric Siebold)

To be Revisited at next quarterly meeting on 02.17.17 when Bids are presented

Bids on painting Pavilion steel beams (only primer on now) Terry Potter

To be Revisited at next quarterly meeting on 02.17.17 when Bids are presented

Set Agenda for 2016/2017 such as Garage Sale, Quarterly Meetings, Annual Meeting, etc.

Quarterly Meetings 02.09.17 05.11.17 08.10.17

Annual Meeting 10.21.17

Neighborhood Watch Committee Update

Per Officer Medina's suggestion, Board President David Brown will join the National Neighborhood Watch Committee, each Unit will select a representative, and the HOA will pay a \$30. Annual fee

Discussion of Bulverde Annexation

HOA needs to look at avenues to avoid Annexation

Motion to Close Meeting

Eric Siebold motioned to close meeting, Seconded by Bill Banfield

Meeting adjourned at 8:55 p.m.

Minutes transcribed by Marilyn Matthews Salazar/ Secretary, Creekwood Ranches POA