



19 May 2016

The Creekwood Ranches Property Owners Association (CRPOA) Board of Directors meeting of May 17th, 2016 was opened by the Board President, David Brown, at 7:05 P.M.

**Board Members Present:**

**David Brown-President**

**Greg Senulis-Vice President**

**Paulette Standard-Treasurer & Unit 2 Rep**

**Andrew Stremmel- Unit 4 Rep**

**Terry and Jean Potter**

**Eric Siebold**

**Cheryl Smith**

**Bill Banfield**

Quarterly Meeting Minutes of Feb. 4th, 2016 were presented by David Brown. Upon a motion by Jean Potter and seconded by Terry Potter, minutes were approved by unanimous vote.

Treasurer's Report was presented by Paulette Standard. Checking Account balance as of May 16th, 2016 is \$8312.00 and CD balance is \$35,061.11 for total of \$43,373.11. The Profit & Loss from Jan 1 through May 16, 2016 and The Balance Sheet as of May 16, 2016 were presented.

Motion made by Bill Banfield to accept reports and Greg Senulis seconded and was approved by unanimous vote.

### **Old Business:**

**Update on property that is not in compliance with building restrictions. Agreement was made on timetable to bring all concerns in compliance. The park sign that was damaged in the October rain event will be reinstalled as time and weather permits.**

**The Architectural forms with guidelines on improvements to existing property was given to Greg Senulis for review and will be presented to board on or before next board meeting for approval.**

**The sign-up for the Community Directory is in progress and the forms sent with the annual dues billing are returning. As many have additional information, our records will be updated with corrections and added contact numbers. Greg Senulis made a motion to approve a budget of not more than \$200.00 for any cost of preparing and printing of the Community Directory to be ready for the annual meeting in October.**

**The Neighborhood Watch Presentation will be re-scheduled for the Annual Meeting in October.**

### **New Business:**

**Garage Sale scheduled for May 21st has been advertised and will go on as planned.**

**On that note, Board had inquiry with concerns about the safety of a community garage sale and those concerns were addressed to the homeowner. May be brought up at our Annual Meeting for discussion.**

**No Pavilion Event planned at this time other than the Annual Meeting in October. If any suggestions for a summer get together, please notify the Board.**

**The planning for the Annual Meeting has started. If anyone would like to volunteer to help with the Meeting or the Halloween hayride for the children, please notify the Board.**

**Bill Banfield brought up the topic of Bulverde possibly wanting to annex our subdivision and expressed his view that it would not be in our best interest to be incorporated into Bulverde. A better option might be to be incorporated into City of Spring Branch. Research will be done by Bill Banfield and Greg Senulis and presented at the Annual Meeting in October.**

**On a personal note: David Brown thanked everyone for coming to the meeting and keeping our community under a POA, and not under a Management Company. We always need volunteers to help govern our community.**

**Next Meeting: August (Date to be determined prior meeting)**

**There being no additional business to transact, Jean Potter motioned with a second by Andrew Stremmel that the meeting be closed. The motion carried by unanimous vote and the meeting was closed at 8:40 PM.**