



16 February 2016

The Creekwood Ranches Property Owners Association (CRPOA) Board of Directors meeting of Feb. 4, 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
Michael Anaya
Gurney King
John Ousset
Jean Potter
Bill Banfield
Cheryl Smith

Motion was made and unanimous vote given for David Brown as President, Greg Senulis as Vice President and Paulette Standard as Treasurer to remain for 2016 year. Secretary position is open at this time.

Annual Meeting Minutes of Dec.5, 2015 were presented by David Brown. Upon a motion by Michael Anaya and seconded by Gurney King, those minutes were approved by unanimous vote.

Treasurer's Report-As of Jan. 31, 2016 - Checking account \$5101.07, CD \$35,030.54 for a total of \$40,131.61

The Profit & Loss statement and The Balance Sheet for Jan. through Dec. 2015 were presented and a motion made to accept by John Ousset and seconded by Bill Banfield was approved by unanimous vote.

IRS taxes filed for 2014 and 2015 IRS taxes will be filed this year.

Old Business:

Compliance issues with a property owner that have been long going have potentially been resolved with a verbal agreement to answer all concerns addressed by the POA

board to comply with all restrictions required, Greg Senulis, Architectural Chairman, will follow-up with the request for building plans and a written agreement and timetable.

A Compliance letter will be going out to a property owner concerning certain animals that are restricted according to the Creekwood Ranches Restrictions.

Two other property owners concerns were discussed and it was decided that Greg Senulis would do a home visit with said home owners to clarify concerns. No other action planned at this time.

The Architectural Committee will update the request forms needed from property owners for new build and/or improvements to existing property. After approval, the forms will be available for printing on our website.

New Business:

Board approved a letter to go out with the May annual dues billings for the planned Creekwood Ranches Community Directory. Goal is to have the directories ready for pickup at the annual meeting in Oct. 2016.

Board Calendar : Quarterly Meetings to be held on the first or second Thursday of the following months

February, May, August, and November, 2016

Annual Meeting - Saturday October 22nd. 2016

Neighborhood Garage Sale - May 21st, 2016

Picnic at the Park Pavilion - Date to be announced later

Damaged Park Sign will be repaired and put back at the entrance of the park. New sign will be made for the pavilion explaining use and rules for members and their guests.

There being no additional business to transact, Paulette Standard motioned with a second from John Ousset that the meeting be closed. The motions carried by unanimous vote and the meeting was closed at 8:45 p.m.