



The Creekwood Ranches Property Owners Association (CRPOA) Board of Directors meeting of August 25, 2015 was opened by the Board President, David Brown, at 7:03 p.m.

Board Members present were:

David Brown – President
Ruth Stremmel – Secretary
Paulette Standard – Treasurer
Bill Banfield
Jean Potter
Terry Potter
Gurney King
Andrew Stremmel
Ed Beissner
Cheryl Smith

Minutes of the previous Board minutes were read by Ruth Stremmel and upon a motion by David Brown and second by Ed Beissner; those minutes were approved by unanimous vote.

OLD BUSINESS:

Pavilion Update – David stated that Ed Beissner received three quotes under \$18,000. All quotes were for a 20 X 40 pavilion. Board members chose Impact Builders with a quote of \$6500 for the foundation and \$7875 for the structure. Board members discussed pavilion height and color scheme which will be Classic Green with Slate Grey columns with a 9 ft. roof height and overhang extensions

on all four sides. David will contact builder on August 27, 2015 footing size, deposit, start date and color. Estimated time of completion once building starts is five weeks.

Park Bench Repairs – Ed Beissner brought prices for new park benches/picnic tables. Quotes were \$600 to \$670 per table with a \$400 shipping fee. Board voted on three tables with benches.

Neighborhood Watch Update – David Brown stated that Sheriff's office needs to have the location of our annual meeting so they can make plans to attend. Since our annual meeting will be held at the park this year David stated that he will be contacting the Neighborhood Watch division on August 26, 2015 to inform them of the location and schedule their attendance.

Water Wagon Update – David stated that the wheel bearings have been repaired. There is still an issue with the pump but it can still be used to water with gravity. The water pump needs a new engine. The wagon will be registered at a later date.

Bradfield/Julian Property Dispute – David stated that the Bradfield/Julian property dispute was not settled but Mr. Julian is proposing a solution on his end that the board will be pursuing.

Park Signage – Two bids were offered by John Ousset's contacts for \$944.60 and \$675.50. One bid was offered by Jean's contact for \$260.00 which we accepted. Jean submitted samples for the board members to look at and vote on. David will get the frame assembled and installed for the sign. It was recommended by David to let Jean Potter make the sign and pick the colors. Ed Beissner seconded the motion.

NEW BUSINESS:

Treasurer's Report – Paulette Standard – CD Balance \$38,233.10, Checking account \$31,594.71 with a total of \$69,827.81 as of August 21, 2015.

Profit & Loss from January 1, 2015

Net Income - \$10,454.75

CD will be maturing on September 18, 2015.

A bill was received for insurance in the amount of \$2,249.00. We have 160 property owners and 152 are paid, 4 property owners have liens, one person is paying dues from arrears, one property is being sold, one property in foreclosure for property taxes owed.

Website Updates – Ruth Stremmel stated that she was looking over the website and found some things that needed to be updated and also that there was nothing on the message board to tell property owner's where our meetings are going to be held each quarter. Paulette Standard stated that if it's being held at her house that she only wants us to put the date, time, her name and phone number.

Road Repairs – Paulette is working with Comal County to do road repairs at the park and the clean-up of the trash in the ditch.

Annual Meeting Agenda – The annual meeting will be held at the park this year.

John Ousset will do the Newsletter for the annual meeting.

Catering for the meeting will be provided by Blanco BBQ. The menu will consist of Brisket, sausage and coleslaw. Blanco will deliver, set up, serve and cleanup for \$1079.79. Board members agreed that this was the best deal.

Prizes – If anyone has any suggestions on prizes for the meeting let Paulette know.

Hay Ride – Gurney King will be providing the hay ride this year.

Costume Contest – We are still in need of someone to judge the costume contest.

Board Member Openings – This year we have Unit 1 Representative opening and a possible Vice President opening and will be asking for volunteers for those positions.

Front Wall Repair – The front entrance wall is in need of repair on the West, East and garden wall. An estimate for repairs was received that totaled \$3,025.

There being no additional business to transact, Paulette Standard motioned with a second from Terry Potter that the meeting be closed. The motion carried by unanimous vote and the meeting was closed at 9:23 p.m.