

The Creekwood Ranches Property Owners Association (CRPOA) Board of Directors quarterly meeting of August 23rd, 2016 was opened by the Board President, David Brown at 7:07 P.M.

Board Members Present:

David Brown-President

Paulette Standard-Treasurer and Unit 2 Rep.

Michael Anaya-Unit 1 Rep.

Andrew Stremmel-Unit 4 Rep.

Terry and Jean Potter

John Ousset

Cheryl Smith

Quarterly Meeting Minutes of May 17th, 2016 were presented by David Brown. Upon a Motion by Jean Potter and seconded by Paulette Standard, the minutes were approved.

Treasurer's Report was presented by Paulette Standard. Checking Account balance as of August 22, 2016 is \$17,633.20 and the C.D. balance is \$35,061.11 for a total of \$52,694.31. The balance Sheet as of August 22, 2016 and the Profit & Loss report of Jan.-Jul.2016 was presented for review. Motion made by Terry Potter to approve reports and was seconded by David Brown. Treasurer reports were approved.

Old Business

Non-Compliance Issues have been discussed with an attorney for assistance in the following:

1. Property Rights (Construction not approved by the Architectural Committee / Board.
2. Business being conducted on property
3. Bylaws and Restrictions Review
- 4, Capital Improvement such as the Pavilion
5. Resale and Transfer fees on property bought and sold.

Paulette Standard provided timeline of resale & transfer fees Effective Nov. 4, 2014 a resale certificate fee in the amount of \$100.00 will be charged by the association and payable by the seller at the time of request. This will be in addition to the transfer fee of \$100.00 and payable by the purchaser effective May 01, 2013. All documents signed by appropriate board members and filed and recorded with the Comal County Courthouse. These fees are in line with other POA's in our area. You can find the information on the Creekwood [Ranches.Com](http://Ranches.Com) under Realtor Package.

Terry Potter and Michael Anaya volunteered to help re-install the park sign.

Revised Architectural forms for new build and improvements on existing property will be tabled with a goal to provide at the Annual Meeting.

There have been Approx. 100 members that have returned the permission form for the Community Directory. Approx. 81 of those supplied the board with new or corrected information.

The garage sale had at least 14 members participating and the board was able to spend less on advertising than in past years.

## New Business

Annual Meeting is scheduled for Oct. 22, 2016. Agenda to follow prior to meeting

This year, election of Unit Directors will take place.

We are always asking for volunteers to fill any open positions.

Andrew Stremmel requested that the names and phone numbers of board members be on the inside of mail-outs and not on the outside for security reasons. Board agreed.

National Night Out is Oct. 4, 2016. Anyone interested in planning one for Creekwood Ranches, can call Paulette Standard @830-885-4300 or the Bulverde/Spring Branch contact: Mary Bell @ 830-438-3612.

There being no additional business to transact, Andrew Stremmel motioned with a second by Jean Potter that the meeting be closed..The motion carried by unanimous vote and the meeting was closed at 9:10.