

 QUARTERLY MEETING 08.12.19

**Call to Order**

Meeting was called to order at 7:01 p.m. by President William Banfield III.

**Roll Call**

Present: Terry Peel, Jean Potter, Gurney King, Dr. Denise Kern, William Banfield III,

Marilyn Salazar, Guests: Terry Potter, Greg and Barbara Senulis, Paulette Standard

Absent: Eric Siebold

**Read and Approve Quarterly Meeting Minutes 05.13.19**

Minutes were read by Marilyn Salazar. Gurney King moved to approve, Terry Peel seconded,

and Minutes were approved.

**Treasurer Report**

Marilyn Salazar read the Treasurer’s Report. Effective 08/08/19 the Checking Account balance is $25,400.94 and the CD balance is $25,298.98.

**OLD BUSINESS**

**Approval of Deer Creek Park Rules and Scheduling of Pavilion**

Park rules have been developed and will be posted to Website.

**Decals**

Two CRPOA neighborhood decals have been mailed to each property owner. Additional decals will be available for sale for $1. each at the Annual Meeting on 10/26/19.

**Late Fees/Late Payments** Late Fees of $15.00 on Annual Dues have been assessed effective 07/15/19, and all property owners with delinquent balances have been notified.

**Property Owners’ Directory** Gurney King, Marilyn Salazar and John Ousset will update the CRPOA Directory (for residents who have volunteered their information) and have it available at the Annual Meeting, for folks to make corrections. Following corrections/updates, the Unit Representatives will have the Directory available for distribution to those who request a revised copy.

**Hwy # 46 Expansion Update**

William Banfield III shared a letter which he wrote to TXDOT in reference to the very hazardous traffic situation at the intersection of Hwy 46 and Creekwood Pass, requesting appropriate traffic control as well as correction of the grading to the west.

**NEW BUSINESS**

**Annual Meeting 10/26/19**

John Ousset requires all pertinent information for the Annual Meeting Newsletter and Agenda 45 days prior to the meeting, with publication at least 30 days prior. Included will be a Proxy form for absentee members. A Deputy Sheriff will be hired to oversee the meeting. Due to excessive cost, no Porta Pottys will be rented. The Discretionary Budget for this event is up to $500, with the CRPOA providing hotdogs, condiments, chips, beverages and table ware, and residents providing potluck items.

11:00 Check In

12:00 Meeting

 1:30 Lunch BBQ/Potluck

 3:00 Hayride

**Unit Representatives**

The Unit Representatives volunteering for a two year term are as follows:

Unit One: Marilyn Salazar

Unit Two: Bill Banfield III

Unit Three: Gurney King

Unit Four: Open

All nominees will be up for vote at the Annual Meeting. Any CRPOA member may request to place a person’s name on the Ballot. A Unit Representative should represent the Unit where he/she owns property. Eric Siebold, At Large Director, has submitted his intent to resign effective 10/26/19. The Board will seek a volunteer to fill the remaining one year left of his term.

**Flow Chart for Requests Coming through Website**

A discussion was held regarding the development of a Flow Chart which Paulette Standard will create and present to the 11/04/19 Quarterly Meeting for approval.

**Motion to Close**

Jean Potter motioned to adjourn, Dr. Denise Kern seconded, and the meeting was adjourned

at 9:12 p.m.

**Annual Meeting 10/26/19** at Deer Creek Park

**Next Quarterly Meeting 11/04/19** at 4029 Fire Candle

Marilyn Salazar, Secretary