



Creekwood Ranches POA 2019 Quarterly Meeting November 4, 2019 Minutes

Call to Order

Meeting was called to order by president Bill Banfield at 7:04 PM.

Roll Call

The following were present:

Bill Banfield President/Unit 2 Rep

Marilyn Salazar Unit 1 Rep/Secretary/Treasurer

Karla Gilbert Unit 4 Rep

Dr Denise Kern At Large Rep

Terry Peel At Large Rep

Jeff Krusel Incoming Secretary

The following were absent:

Gurney King Vice President/Unit 3 Rep

Read and approve Quarterly Meeting Minutes 08/12/19

Secretary Marilyn Salazar read the Minutes from the August 12, 2019 Quarterly Meeting. Dr Denise Kern moved to accept. Terry Peel seconded. The Minutes were approved by Acclimation, zero opposed.

Treasurer Report

Treasurer Marilyn Salazar presented the Treasurer Report. Dr Denise Kern moved to accept. Terry Peel seconded. The Treasurer Report was accepted by acclamation, zero opposed.

OLD BUSINESS

Highway 46 Expansion

President Bill Banfield reported that he had sent a letter to TEXDOT concerning the unsafe conditions at Hwy 46 and Creekwood Pass but has not received a reply yet. Attempting to have signal installed and correct the grade to Hwy 46.

Decals

Nine have been sold to date. Bill Banfield and Marilyn Salazar hold the remainder. They are available at \$1.00 each.

Flow Chart

Paulette Standard presented a proposal for documenting the flow of requests and questions to the POA. The proposal was accepted. Jeff Krusel will develop a spread sheet or other method to keep track of activity and present it at the next meeting.

Unpaid Annual Dues

Marilyn Salazar outlined the current status and procedures. President Bill Banfield discussed 4 possible courses of action:

1. Do nothing; maintain unpaid balances on financial records, therefore not allowing a clean title
2. File liens on properties with outstanding balances
3. Contact mortgage companies of properties with outstanding balances, which is a violation of mortgage agreements
4. Post names and amount outstanding in the minutes and newsletter.

The board wanted to do more research before deciding on a course of action, and contact John Ousset for his ideas on the subject.

Sign at Hwy 46 Entrance

Jean Potter proposed a new aluminum sign to be placed over the existing wood sign at a cost of up to \$500.00. Jean also proposed new signs (on the back of existing) for Burn Ban, etc, at minimal cost. Dr Denise Kern moved to approve \$500.00 for the signage. Karla Gilbert seconded. The motion was approved by acclamation, zero opposed.

Karla Gilbert volunteered to get an estimate for restacking the rock around the entrance sign, will report at the next meeting.

New Creekwood Directory

Changes are in process based on new information received at the annual meeting. Once that is complete the Directory will be made available if enough people are interested.

NEW BUSINESS

13 month CD

Marilyn Salazar will track rates and renew the CD when they are most attractive.

Appoint Replacement for At Large Rep Eric Siebold

President Bill Banfield proposed Jeff Krusel. Dr Denise Kern moved to accept the nomination. Terry Peel seconded. The motion was approved by Acclimation, zero opposed.

Jeff Krusel will serve the remaining 1 year left on the at large open position.

Deteriorating concrete benches at Deer Park

Discussed but no action was recommended at this time

Tree Pruning at Hwy 46 Entrance

Trees are scraping on trucks entering on Creekwood Pass. They also obscure the lights at the entrance. Bill Banfield will contact Comal County before the board decides on a course of action.

Annual Meeting Rainout

A suggestion was made to check with the library if the Annual Meeting can be held at the library if pavilion / park cannot be used due to rain. The library will allow the POA to hold the meeting there if needed.

Secretary Position

Secretary Marilyn Salazar resigned as secretary. Jeff Krusel volunteered to take the position.

Meeting Adjourned

Terry Peel moved to adjourn, Dr Denise Kern seconded. The motion was approved by Acclimation, zero opposed at 8:25 PM

2020 Dates:

Quarterly Meetings

February 3

May 4

August 3

November 2

Annual Meeting

October 24

Rain Date November 7

Garage Sale

May 16

Board Meetings are held on Mondays

Annual Meeting on Saturday

Garage Sale on Saturday

