

**Creekwood Ranches POA Quarterly Meeting May 9, 2021 Minutes**

**Call to Order**

Meeting was called to order by President Bill Banfield at 7:00 PM.

**Roll Call**

The following were present:

Marilyn Salazar Unit 1 Rep/Treasurer

Bill Banfield President/Unit 2 Rep

Gurney King Vice President/Unit 3 Rep

Karla Gilbert Unit 4 Rep

John Ousset At Large Rep / Communication Chair

Terry Peel At Large Rep

Barbara Senuilis At Large Rep

Harry Salinas Acting Secretary

Greg Senuilis Architectural Review Chairman

Jean Potter Welcome Committee

Terry Potter Welcome Committee

Paulette Standard Guest

Lynn Miller Guest

The following were absent:

No board members were absent

**Read and approve Quarterly Meeting Minutes 11/9/20**

**Fe**bruary 8, 2021 Quarterly Meeting was not held due to Covid. President Bill Banfield read the Minutes from the November 9, 2020. John Ousset moved to accept. Gurney King seconded. The Minutes were approved by Acclimation, zero opposed.

**Treasurer Report**

Treasurer Marilyn Salazar presented the 2021 Profit and Loss Statement and Balance Sheet were reviewed by the Board.

**OLD BUSINESS**

**Garage Sale May15, 2021**

Board agreed to schedule Saturday, May 22, 2021 as secondary date in case of rain.

**NEW BUSINESS**

**Front Entrance Repair / Maintenance**

President Bill Banfield reported that TXDOT would only be constructing the expansion highway on the south side of Highway 46 as of this date. As a result, the front wall will not be taken down. Paulette Standard reported that the maintenance company would remove all the dead plants and haul it away. John Ousset motioned to authorize an expenditure not to exceed $250 with our current landscaper. Terry Peel seconded the motion. The motion was approved by Acclimation, zero opposed.

**Dumping of Fill at Front Entrance, in Front of Subdivision Sign**

Bill Banfield reported that he had filed a police report regarding the dumping in front of the subdivision sign. Bill mentioned that he has contacted Comal County Maintenance as well as TXDOT and was still waiting to hear back from them. He said he would follow-up.

**Perdernales Electric – Additional Charges**

Bill Banfield reported that Perdenales Electric had an increase in the amount of $37.50. The increase was a result of the fact that the area light was not associated with an active meter location. Bill said he would contact Perdenales Electric to get a further clarification of charges.

**Assessments**

Bill Banfield deferred discussion on assessments based on the current litigation regarding the POA.

**Meeting Adjourned**

Barbara Senulis moved to adjourn the meeting, John Ousset seconded. The motion was approved by Acclimation, zero opposed at 7:42 PM.

**Remaining 2021 Dates:**

Quarterly Meetings

August 9, 2021

November 8, 2021

Annual Meeting

October 23, 2021

Rain-out Date: November 6,2021

Garage Sale

May 15, 2021

Quarterly Board Meetings are held on Mondays

Annual Meeting on Saturday

Garage Sale on Saturday

Harry Salinas, Acting Secretary