

MINUTES OF 1997 ANNUAL MEETING OF MEMBERS

2/c
CREEKWOOD RANCHES PROPERTY OWNERS ASSOCIATION

October 19, 1997

DOC# 9806002034

The 1997 Annual Meeting of Members of CREEKWOOD RANCHES PROPERTY OWNERS ASSOCIATION, INC., pursuant to notice dated September 29, 1997, was convened at Deer Creek Park, Creekwood Ranches Subdivision, Comal County, Texas at 1:30 p.m., October 19, 1997.

Upon registration and certification of members for voting, Mr. Kent Lake, President of the Association, called the meeting to order. The members present and members present by proxy were 52 which represent a quorum.

Discussion included:

--Reports: Playground equipment has been purchased. Gary Southard will install the items. It was suggested to move the swings to the back of the park and install the new equipment with it.

The subdivision officers cannot enforce the leash law for dogs. If a problem arises, the homeowner should call the owner or call the county. The same procedure should be followed for show animals.

The subdivision officers cannot enforce building restriction on property adjacent to Creekwood Ranches. The county maintains the road access.

Trash pickup on roadways within the subdivision was suggested as a project for students who need to do community service.

Recycling areas include: Spring Branch, across from the Post office, 8:00 a.m. until noon on Monday; Bulverde, downtown, Tuesday afternoon; New Braunfels, County Road Dept., daily; Methodist Church, highway 281, paper and magazines, daily.

A sport court was suggested. Bylaws state that funds can be expended on maintenance of park and entrance only. If capital improvements are made, the homeowners must increase dues to pay for them. Two surveys to property owners have not approved this change.

A well and windmill were suggested for the park. Ray Wood, member of the Board, gave background information about why the Board had considered this in the past and the decision was not to proceed.

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Time : 11:18:56 A.M.
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of COMAL County, TX.
JOY STREATER
COUNTY CLERK
Rec. \$ 11.00

--Approvals:

The membership approved:

Not allowing real estate signs to be posted at the entrance.

Not allowing cars for sale to be parked at the entrance.

Improving the appearance of the entrance.

Providing a sign in the park area stating "Children at Play."

Asking the sheriff's department to patrol more often.

Survey the membership again about approving standing seam roofs.

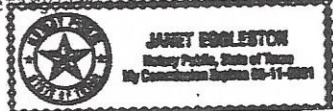
Extending the restrictions for all four units for an additional ten years.

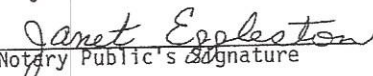
The election of three directors at large was held. Nominated were Ann Kelly, Mary Rios, Woodie Meyer and Ronald McTee. The majority votes were cast for Ann Kelly, Mary Rios and Woodie Meyer. These directors will serve for two years.

The business meeting was closed, door prizes were awarded, and the members were adjourned for the picnic.


Cheryl Lowry, Secretary/Treasurer

This instrument was acknowledged before me on January 16, 1998 by Cheryl Lowry as Secretary/Treasurer of Creekwood Ranches Property Owners Association.




Notary Public's Signature

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