



**MINUTES of the
SPOA BOARD MEETING
September 19, 2011**

Meeting was called to order by Jim Soden at 6:30 PM.

Attendees

The following persons were present for the meeting:

Jim Soden - Board President	Charles "Bo" Garrett - Board V.P.
Nanette Krakow - Board Secretary	Sharon Drobeck - Board Treasurer
Cecil Gibson - Resident & Chair of Neighborhood Committee	
George Graham - Resident & Board Candidate	

Open Forum

Cecil Gibson attended to discuss an issue concerning new residents on Saddleridge Drive. Apparently, they are proceeding with improvements on this property without having secured approvals from the ACC. Bo will follow up with the ACC and the property owners.

Cecil also discussed the plans for Neighborhood Night Out.

Board Meeting

- **Review and Approval of Minutes**
Minutes from August 15th Meeting were approved without change.
- **Treasurer's Report**
Sharon Drobeck gave the Treasurer's Report. Result of the report is that we "are in good shape." The report was accepted unanimously.
- **Committee Activity Reports**
 - Bo Garrett updated the board on Lot 62's construction. Bo reported having talked to Mr. Powers from the City of Wimberley.
 - Jim Soden questioned Item 4 of the ACC Report. Whether or not the property owner must combine the lots, depends upon exactly what is to be constructed. The Covenants only prohibit the construction of out buildings prior to completion of a residence. Bo is to ask the ACC to work the property owners to resolve.

▪ **Old Business**

- Jim Soden reported on discussion with the Association lawyer. Jim will follow up with attorney and set up a meeting date. **This item remains open**
- Bo Garrett updated us on the "burn ban" signage. Cecil Gibson looking for more ways to get a sign. **This item remains open**
- Bo Garrett reported on the National Night Out. Will plan to feed 75 people. Includes 15 pizzas, 4 pasta dishes, and 4 gallons of ice cream. **This item remains open.**
- Sharon Drobeck has reviewed of the Community Association Institute documents, including the code of ethics. No further action is needed. **This item has been tabled.**
- Jim Soden discussed board's election plans. There are four candidates: Jim Soden, Bo Garrett, Sharon Drobeck and George Graham. Election notices and ballots need updated info and disclaimer added before mail out targeted for September 26th deadline. Jim Soden is to follow up and prepare the Ballot for mailing. **This item remains open.**
- Bo Garrett agreed to find official 'ballot counters' for the election on October 29, 2011. **This item remains open.**

▪ **New Business**

- Jim Soden reported that the clubhouse AC went out and had been repaired. **This Item is closed**
- Bo Garrett will talk to the fire department and Will Conley about providing a gated emergency exit at the north end of Mission Trail. **This Item is open.**

There being no other business, the meeting was adjourned at 8:08 PM.