



Minutes
SPOA BOARD MEETING
December 19, 2011

Open Forum 6:30 to 7:00 PM

- Nerissa Oden and Nanette Kraklow were present to discuss an issue concerning walking their dogs along the roadways. A certain property owner has challenged them in a threatening manner claiming that they are trespassing. Nerissa asked the Board if the drainage right-of-way in front of a property was considered to be public or private property. The Board stated that they believed that there is an approximate 30 foot drainage easement between the edge of road and the property boundary line that belongs to the County. This being the case, it should be considered to be public land, however, the Board would need to verify this. If so, Nerissa requested that the Board so advise the property owner. The Board responded that they would look into the matter and take her request under consideration.
- Gaetan Carpentier attended the Board Meeting to request advice on how to proceed with improvements to his property. He does not plan to construct a house for two years, but would like to put in the well, tank, and access driveway with culvert. It was explained to Mr. Carpentier that the Covenants do not prohibit these prior to construction of the main dwelling. However, outbuildings are prohibited. Mr. Carpentier was advised to submit his planned improvements to the Architectural Control Committee as required by the Covenants. His submittal should include location with respect to future residence. Mr. Carpentier agreed to do so.

Board Meeting 7:00 PM

- **Review and Approval of Minutes** - Jim Soden submitted the November 21 Minutes for approval. The Minutes were moved, seconded and unanimously approved as submitted.
- **Treasurer's Report** - Sharon Drobeck submitted the Treasure's Report for November. A question remains about the amount being spent for lawn maintenance. It was agreed that this contract needs to be revisited. The report was moved, seconded and accepted as submitted.

- **Committee Activity Reports** - George Graham presented the Committee Report for November. The report was moved, seconded and accepted as submitted.

- **Old Business**
 - Bylaw Changes election - It was agreed that vote on the by-law changes would be postponed until the April Picnic meeting. This will assure that the necessary quorum will be achieved. Jim Soden will make sure that the notice of election goes out at least 30 days before the meeting.
 - "Burn ban" signage update. - Bo Garrett reported that he has not yet check on the signs. This item remains open.
 - Purchase of more chairs - BO Garrett report that he continues to look for auctions or sales of used folding chairs but has not found anything yet. This item will be ongoing
 - Liability Insurance, verification of coverage. – Sharon Drobeck reported that she has not yet verified coverage limits. This item remains open.
 - Update on enlarging the Clubhouse. - Bo Garrett reported that he has gotten an estimated in the \$10K range. He plans to get three proposals for the work. The Board agreed that once we have the bids, we should seek Property Owner approval for a capital expenditure of this size.
 - Watering and maintaining the entrance landscaping. - Bo Garrett reported that the County will initially water the front landscaping. However, long term we will need to have a means of watering. It was decided that when the Board revisit the lawn maintenance contract, this should be included. options are: SPOA buys a tank and trailer for contractors use, contractor furnishes the tank and trailer, or purchase water from near-by Property owner. This item remains open.
 - Winter Issue of SaddleBags. - Jim Soden reported that the Winter Issue of the Saddlebags has been issued and sent out. The Boards thanks Nerriss Oden for putting this together. This item is closed.

- **New Business**
 - 2012 Calendar - Jim Soden presented a proposed calendar for 2012 SPOA Events. It was questioned if the April 14 date for the Annual Picnic would conflict with any planned events in Wimberley. Jim Soden is to varify and adjust if necessary. It was also pointed out that the November Neighborhood Night Out was missing. Jim Soden to revise. This item remains open.

- Traffic speed issue on RR12 curve - Bo Garrett reported that this will be up TexDot. They will be doing a traffic count as soon as the construction work is complete. This item remains open.
- 2012 Budget Planning - Sharon Drobeck presented a proposed 2012 budget. She was asked to include something for a new web page and the possible need to pay someone to maintain. The Budget is to be finalized for adoption at the January meeting.
- There being no other business the Board Meeting was adjourned at 8:30 PM.