

March 17, 2010

Minutes
SPOA Board Meeting
March 15, 2010

Jim Thomas called meeting to order at 630PM. Members present were Jim Thomas, Geoff Goetz, as well as Bob Eastlake.

Open Forum:

Cecil Gibson presented the Board with a summary of some neighborhood issues and a summary of a visit made with Geoff Goetz on Don Ferguson to discuss SR road issues. Specific requests for action will be added to the agenda for discussion and included:

- ? SPOA should pursue county mowing of city roads in Section I
- ? SPOA will need to request new speed limit signs from county for Section II
- ? SPOA needs to ascertain RR 12 improvement schedule from Hays County
- ? Loose dogs are still an issue and a recap of ordinances was provided
- ? SPOA asked to alert home owner for failure to remove accumulated refuse
- ? A summary of process for combining lots in SR

Copies are attached for reference.

Minutes from February 22 were reviewed and approved. A copy will be forwarded to Joe Williams for posting on the website.

Treasurer's Report:

Bob reviewed financial statement through February, 2010. Letters will be sent out to those now delinquent 90 days in paying their 2010 association dues.

Unfinished business:

- ? Well house painting and club house door removal: Geoff will form a crew to paint and remove door in May
- ? Playground renovation: Glenda will form team to prepare a plan and renovate playground this summer.
- ? Club House Coordinator: Linda Rivera has volunteered to be our new coordinator. A big "thank you!" from the Board and neighbors. Linda's address is 401 Frontier Trail. Phone is 512-722-3528 and email is: twingrandkids_ourblessing@yahoo.com

New Business:

- ? Architectural Committee Report
None. Jim Thomas will ask Rick Cardenas for a status report on projects for presentation at next Board meeting.
- ? "Meet Your Neighbors" picnic
Picnic will held at Clubhouse on April 24. Geoff Goetz will prepare a list of needs and a menu which the Board will approve. The Board will then share responsibilities for putting it together.

? Discussion of Cecil Gibson requests:

1. Mowing: Geoff to determine if interlocal agreement applicable to mowing and if applicable to Packsaddle (a city maintained road).
2. Section II signs: Geoff Goetz will request new speed limit signs and horse riders warning signs from County.
3. RR12 improvement schedule: Was updated in Spring newsletter
4. Loose dogs: The Board needs to be advised of any violations so the appropriate notices can be given.
5. Refuse accumulation: The Architectural Committee will be asked to determine if this is indeed an issue and if the owner is in violation of SPOA deed restrictions.

Zoning Issues:

The Wimberley P&Z committee will meet on March 25 to discuss zoning changes for properties in the junction area involved with the RR12 improvement project. An Ad Hoc Committee has been formed and will meet Monday, March 22 to evaluate what impact, if any, this has on Saddleridge.