

**CANYON CREEK
PROPERTY OWNERS ASSOCIATION
2300 CLUB DRIVE
GRANBURY, TEXAS 76048**

Minutes for Board Meeting on 13 February 2017

Regular Meeting was called to open session at 7:01 PM by Sally Kennemer, Vice President at the Canyon Creek POA Clubhouse. Quorum was established and proper notice was given. Members present were:

Sally Kennemer, Vice President
Kathy Napierkowski
CJ Brown

Gary Neill, Parliamentarian
Bryan Jacobs, Treasurer
Zech Swendsen, Secretary

Parliamentarian statement was given by Gary Neill. The Minutes for the Board Meeting of 9 January 2017 were motioned to be accepted by Bryan Jacobs and accepted by a unanimous vote of the present members. Zech Swendsen delivered the Property Managers Report to the Board (Attachment A) in Stephanie Wolfe's absence. The Financial Report was delivered by Bryan Jacobs (Attachment B).

New business was discussed by the Board. The first item discussed was the Road Assessment by Kathy Napierkowski. The Board reviewed the condition of the roads with pot holes, water damage, and high traffic loads. Kathy stated that the roads could not be properly put in order for repair without the school bus route. The recent damage to Christine provided a sample of the asphalt thickness in multiple locations along the road. The average thickness was measured at 3/8" where the recent damage had occurred. Kathy Napierkowski made a motion to get three bids to repair and supervise the repairs by an engineer. The motion passed by unanimous vote.

The Board had no items for Open Discussion. Open Member discussion had participation from two property owners: Kenneth Sitzes and Tex Barton.

The meeting was motioned to adjourn at 7:46 PM by Bryan Jacobs; passed by unanimous vote.

As recorded by Zech Swendsen, Secretary.