

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

Minutes for Board Meeting on 13 March 2017

Regular Meeting was called to open session at 7:00 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 13 Feb 2017 were motioned to be accepted by Bryan Jacobs and accepted by a unanimous vote of the present members. Stephanie Wolfe delivered the Property Managers Report to the Board (Attachment A. The Financial Report was delivered by Bryan Jacobs (Attachment B).

New business was discussed by the Board. The first item discussed was to introduce Michael Cox; project manager and road engineer from Jacob Martin. The discussion included description of services he could provide along with a price list of service costs. Mr. Cox explained the contents of a formal road survey and what Canyon Creek could do to prolong the life of the existing roads. The motion was made by Kathy to have Mr. Cox evaluate the roads and provide a spreadsheet of road conditions and repairs. The motion passed by unanimous vote. The second item of discussion was from Stephanie regarding the condition of Christine Drive. She stated she had contacted Wes Green about warranty repair to the pot holes and requested the okay to fill the pot holes so as to prevent damage to vehicles. No action was taken by the Board in regards to Christine Dr.

Open Board discussion from Zech Swendsen was over a dues increase on the ballot this year. The Board discussed that the base dues had not been adjusted in the last ten years and agreed that it was worth discussion at a later meeting once more information had been compiled.

Open Member discussion had participation from two property owners: Tex Barton and Jane Cahill. Both property owners discussed the options of replotting smaller lots.

The meeting was motioned to adjourn at 8:23 PM by Bryan Jacobs; passed by unanimous vote.

On March 27th Stephanie emailed to the board the contract from Mr. Cox of Jacob Martin for the road evaluation service. Andy Wall requested the Board vote by email to approve the official contract. The vote was returned unanimous.

As recorded by Zech Swendsen, Secretary.