

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

Minutes for Board Meeting on 9 October 2017

Regular Meeting was called to open session at 7:00 PM by Andy Wall, President at the Canyon Creek POA Clubhouse. Quorum was established and proper notice was given. Members present were:

Andy Wall, President
Gary Neill, Parliamentarian
Zech Swendsen, Secretary

Sally Kennemer, Vice President
Bryan Jacobs, Treasurer
CJ Brown

Parliamentarian statement was given by Gary Neill. . The Minutes for the Board Meeting of 11 Novemberr 2017 were motioned to be accepted by Bryan Jacobs and accepted by a unanimous vote. Stephanie Wolfe delivered the Property Managers Report to the Board (Attachment A). The Financial Report was delivered by Bryan (Attachment B).

New business was discussed by the Board. The first item was the discussion of committees. The Board discussed different committees that are a mix of Board members and property owners of Canyon Creek. Mr Sager requested a committee to focus on the removal of “eye-sore mobile homes”. The Board did not take action on setting up the committee. The second item of new business was the property fences along primary roads from Andy Wall. The discussion centered on what off set will be required for privacy fences that are side fences for the house but are along primary roads in Canyon Creek. The statues required 5’ off the property line; Andy wanted them to be 10’ off the property line when the property is adjacent to a primary road. The Board did not take action on this item.

Open Board Discussion was started with reviewing the minutes from the Special Meeting of 2 October 2017. The Board reviewed the minutes; Gary Neill motioned to accept the minutes as written. The motion was accepted with a unanimous vote.

Open Member discussion had participation from four property owners: Candi Couchlon, Dustin Huggins, Mark Nelson, and Tex Barton. Tex Barton requested the Board wave the mobile removal permit fee. The Board discussed the request. Sally Kennemer motioned to wave the fee for Tex Barton to remove the mobile home on Creek Dr. The motion passed with a unanimous vote yes.

The meeting was motioned to adjourn at 8:06 PM by Bryan Jacobs; passed by unanimous vote.

As recorded by Zech Swendsen, Secretary.