

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

Minutes for Board Meeting on 8 January 2018

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

Parliamentarian statement was given by Gary Neill. The Minutes for the Board Meeting of 9 October 2017 and 11 December 2017 were reviewed by the Board. Motion was made by Bryan Jacobs to accept the minutes as written and was approved by a unanimous vote of the 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 of discussion was from Zech Swendsen regarding the vehicle decal policy. Discussion was made about how the current decals had been in use for over four years and was allowing for a significant security issue for controlling vehicle entry by non-authorized people. The Board discussed setting policy to change the vehicle stickers to a yearly schedule as is done by other controlled entry facilities and entities. Zech made the motion for Canyon Creek POA to start changing vehicle decals yearly and for Stephanie to get quotes for the changes. The motion passed by a unanimous vote.

The second item of new business was from Zech Swendsen in regard to the requests about potential bus stop shelters. Andy Wall replied that any bus stop shelters will need to be under the guidance of the school district for input on liability and if the bus routes can even use the central bus stops now. No action was taken at this time. Gary Neill opened the Open Board Discussion with discussion about the needs of the new patrol vehicle. He felt the patrol vehicle needs to be a full size truck that is capable of service as a maintenance vehicle if needed. Andy, Sally, and Zech discussed that the patrol vehicle did not have to be a full size truck to be a backup maintenance vehicle. Stephanie stated that she had compared the patrol needs with potential vehicles and had been looking at small SUVs.

Open Member discussion had participation from only Jane Cahill.

The meeting was motioned to adjourn at 7:47 PM by Bryan Jacobs; passed by unanimous vote.

As recorded by Zech Swendsen, Secretary.