

**CANYON CREEK
PROPERTY OWNERS ASSOCIATION
2300 CLUB DRIVE
GRANBURY, TEXAS 76048
817-573-3371 Office 817-279-9022 Fax**

Board Meeting 12-16-2013 at 7:00pm

Open Session: Andy Wall, President calls the meeting to order at 7:01. Quorum is established and proper notice was given.

Present:

Gary Neill- BOD	Stephanie Wolfe- Property Manager
Andy Wall-President	Bill Coward- Vice President
Julie Villanueva- Treasurer	Megan Swendsen- Secretary
Sally Kennemer- Parliamentarian	Bryan Jacobs-BOD

Sally Kennemer, Parliamentarian and Sergeant-at-arms, gave the Parliamentarian statement and welcomed the members in attendance.

Old Business:

Minutes from 11/12/13 need revised. Motion made to wait till next meeting to approve revised minutes.

Motion by Julie

Second by Gary

In Favor: Unanimous

- I. Property Manager Report- Stephanie Wolfe gave property manager report. See attached.

Andy wants to invite the child that reported the vandalism to a board meeting to give him his reward. Also to place a thank you in the newsletter and website (no names).

- II. Financial Report: Julie V reported for the end of November

Checking account \$129,556

Money Markey \$81,557

Road fund \$9,235

Nancy has collected \$8,061 in November

Motion to accept: Gary N.
Second: Bill C.
In favor: unanimous

- III. Re-Visit Ballot information for land usage: Julie has sent out the email with the land usage wording for the special ballot. Further discussion on the camper lots.
Motion made to accept: Julie V.
Second. Bryan J.
In favor: Julie V, Megan S, Gary N, Sally K, Bryan J.
Against: Bill C.

New Business:

- I. Julie wants to remind everyone to check emails frequently.
II. Motion to send out ballot with information on the Beautify Canyon Creek, Wise eyes and new website. Andy W. says we can add those to the information page for the opt in for the paper bios and amendment page. We must keep it to one page.
Motion made: Julie V.
Second: Gary N.
In Favor: All
III. Julie would like to plan pot luck for January 18, 2014.

Members open Forum:

None

Julie V motions for the meeting to adjourn
Bill C. seconds
In Favor: unanimous
Meeting adjourns at 7:50pm