

Sandy Harbor Association, Inc.
Board of Directors
Property Owners Meeting October 17, 2015

The Property Owners meeting began approximately 10:00 a.m. Board members attending the meeting were: Keith Woody, Linda Crosby, Soc Gonzalez, Mary Ann Ayers, Linda Yarbrough, Karla Melde, George Moers, John Robson, Perry Farley and Ed Duckworth. Judy Hindelang was absent. There were 27 property owners attending the meeting, including Board members.

Keith Woody called the meeting to order and introduced Justice Bebe Piatt, elected to office in January 2015. Justice Piatt is visiting area property owner association meetings to introduce herself and advise area residents about her office's services. She is currently looking to hire an additional clerk so the office can remain open during lunch. As Justice, she can perform weddings, she is the local traffic court and she provides legal documentation necessary at the scene of a death. She can hear lawsuits and has a form available that is necessary to create a petition to sue.

Llano County Commissioner Peter Jones, spoke about county budgets and offered that the Sandy Harbor Volunteer Fire Department has an opportunity to apply for available funds. He spoke about the legal decision his office received about undeveloped roads in Sandy Harbor. It is up to the POA Board to authorize the involvement of Llano County in road maintenance and building new roads. (The legal decision was distributed via email to the SH property owners and is posted on the website SandyHarbor.org.) Commissioner Jones is seeking reelection on the March ballot and circulated a petition required for this purpose.

Karla read the minutes from the July 11, 2015 meeting. The minutes were accepted as read.

Linda Yarbrough read the treasurer's report. The report was accepted as read.

Woody provided a report on the Volunteer Fire Department. The new truck is being painted and dry hydrant tanks are to be installed next weekend. In 2016 the VFD plans to start awareness training to the community. A strong foundation has been established and there is very good momentum occurring with the fire department.

Soc Gonzalez suggested that a review of all VFD and POA records stored at the fire hall needs to be conducted to determine what needs to be kept or no longer needed. Stephanie Langseth, Linda Yarbrough and Susan Gonzalez (chair) volunteered to conduct the review.

Linda Yarbrough reviewed the Amendment Procedure Vote tally. The votes were counted by volunteers in the community. Sections 1 – 3 voted to accept the new Amendment Procedure. In Section 4 (of 75 property owners) 30 voted in favor and 15 voted against. Because the law (Texas Property Code 211) required "more" than 2/3 to vote in favor, the measure failed in Section 4. 66% of those voting in Section 4 voted in favor of new Amendment Procedures.

The meeting was adjourned at about 12:30 p.m.

Karla Melde, Secretary

Keith Woody, President