

**Sandy Harbor Property Owners Association  
Board of Directors  
Minutes of Regular Meeting  
January 28, 2017**

- 1. Cameron Krog, President, called the meeting to order at 10:00 a.m. at the VFD Fire Hall.**
  
- 2. Board Members  
Cameron Krog, President  
Linda Crosby, Vice-President  
Judy Hindelang, Secretary  
Linda Yarbrough, Treasurer  
Ed Duckworth, Member at Large  
Soc Gonzalez, Member at Large  
Karla Melde, member at Large  
Dave Smith, Member at Large  
Jerry Tredemeyer, Member at Large  
Keith Woody, Member at Large  
Lisette Youree, Member at Large**
  
- 3. The minutes of the December 18, 2016 Emergency Board of Directors meeting were presented by Karla Melde, member-at-large, Sandy Harbor POA Board of Directors, who filled in as secretary for Judy Hindelang in her absence on December 18, 2016. There was a motion to approve the minutes as read. It was seconded & approved.**
  
- 4. The minutes of the October 22, 2016 regular Quarterly Board of Directors meeting were presented by Judy Hindelang, Secretary, Sandy Harbor POA Board of Directors. There was a motion to approve the minutes as read. It was seconded & approved.**
  
- 5. The Financial Report was presented by Linda Yarbrough, Treasurer, Sandy Harbor POA Board of Directors as follows.**

|                                              |                    |
|----------------------------------------------|--------------------|
| <b>Total Assets as of January 27, 2017</b>   | <b>\$65,817.87</b> |
| <b>Total Income-Apr 1, 2016-Jan 27, 2017</b> | <b>\$28,844.80</b> |

|                                            |                    |
|--------------------------------------------|--------------------|
| <b>Expenses-Apr 1, 2016-Jan 27, 2017</b>   | <b>\$16,474.95</b> |
| <b>Net Income-Apr 1, 2016-Jan 27, 2017</b> | <b>\$12,369.85</b> |

**There was a motion to approve the treasurer's report. It was seconded & approved.**

- 6. There was a lengthy discussion from the floor & the board regarding the use of earmarked Road Maintenance funds for park maintenance & repair while the lake is lowered. At the Emergency Meeting on December 18, 2016, there was discussion on using the earmarked Road Maintenance funds for park maintenance while the lake was lowered in order to save money & address safety issues in our parks. Please see the approved minutes from the December 18, 2016 Emergency Meeting which are attached.**
- 7. A request was made from the floor for earlier communication of minutes via our website, sandyharbor.org. We normally don't post minutes until they've been approved at the next Quarterly POA meeting. Keith Woody made a motion that we start posting unapproved minutes between quarterly meetings on our website (sandyharbor.org) in the future. It was seconded and approved by the board.**
- 8. The Sandy Harbor Volunteer Fire Department update was presented by Doug Hindelang, President, Sandy Harbor VFD Board of Directors on behalf of Larry Smith, Fire Chief. For any questions regarding this report, please contact Larry Smith, Fire Chief at 830-385-5355 or Doug Hindelang, Board President at 512-297-9871.**
  - Volunteers were added to our roster over the past year. We currently have 10 volunteer firemen & 3 support people.**
  - We completed improvements to our facilities. We added new exhaust systems in our bay to take away gas fumes, etc.**
  - We appointed a training coordinator, Chris Johnson, who has instituted a more formal training program.**

- **Three firefighters completed the first week of Phase 1 Structural Certification.**
  - **We completed all the LCRA grant requirements.**
  - **We operated with a Board Approved Budget that includes a plan for future years.**
  - **Fundraising & donations significantly increased over the past year.**
  - **We built significant relationships with neighboring community Volunteer Fire Departments and county & state agencies.**
  - **Truck maintenance was completed and all equipment is in running condition now.**
  - **Based on benchmarking other VFD's, we updated & improved our by-laws which includes moving the Fire Chief position from an elected position to one that is appointed by the Board of Directors.**
  - **There will probably be a burn of the designated burn site in Sandy Harbor in the next 30 days.**
- 9. A request was made by Paul Danna, Vice-President, Sandy Harbor VFD for new volunteers from the community to join the VFD.**
- 10. The Lake Watch Update & Dredging Report was presented by Leon Melde.**
- **We had 5 weeks to complete this project. We lost 2 weeks at the beginning because of the rain. There are 2 weeks left and we are still about 1 week behind. We hope to make up the other lost week. Weather forecast for the next 10 days is really good. The lake is scheduled to begin rising on February 12, 2017.**
  - **We will need volunteer help once everything is done and all the dirt/sand has been removed from the parks to get the parks back in shape.**
  - **If anyone needs sand/dirt, please let someone from Lake Watch know so it can be delivered to your property in Sandy Harbor.**

- 11. The Architectural Report was presented by Linda Crosby, Vice-President, Sandy Harbor POA Board of Directors & Chairman of the Architectural Committee.**
  - **New building continues in our community. Nothing new to report.**
- 12. The Parks Repairs & Maintenance Report was presented by Chris Johnson.**
  - **A lot of mud, sand & dirt have been removed from around the parks during the dredging. It will make a significant difference in being able to use our parks.**
- 13. The Road Maintenance Report was presented by Soc Gonzalez, Chairman of the Road Maintenance Committee.**
  - **Nothing new to report.**
- 14. The Vegetation Management Report was presented by Cameron Krog, President, Sandy Harbor POA Board of Directors & Chairman of the Vegetation Management Committee.**
  - **Nothing new to report.**
- 15. The Website Report was presented by Karla Melde, Member-at-Large, Sandy Harbor POA Board of Directors & Chairman of the Website Committee.**
  - **Nothing new to report.**
- 16. Karla Melde explained that February 21, 2017 is the deadline to receive ballots from property owners in Section 4 of Sandy Harbor.**
- 17. Meeting was adjourned at approximately 11:00 am by Cameron Krog, President, Sandy Harbor POA Board of Directors.**