

SANDY HARBOR POA
Board of Directors meeting
January 11, 2014

President Ryan Schnitzler called the meeting to order at 10:10 a.m. Board members present were: Linda Crosby, Ryan Schnitzler, Soc Gonzalez, Perry Farley, George Moers, Micah Ditmore and Karla Melde. There were a total of 15 property owners in attendance.

Linda Yarbrough, Treasurer, gave the Treasurer's Report.

Secretary Karla Melde read the minutes from the October 12, 2013 meeting. Minutes were accepted as read.

Soc Gonzales gave a report from the **Road Committee**. Llano County and TXDOT's Extension Service will survey our streets for safety, signs, etc. next week. Ryan and George will accompany the surveyors.

The Extension Service will provide training for low cost road maintenance for county employees. Sandy Harbor will host the training at the Fire Hall, including providing food. The costs per person will be approximately \$12. Approximately 28 will attend.

VOTE: Costs for hosting the road maintenance training to not exceed \$400. There was a unanimous vote in favor.

The host committee volunteers to provide food and beverages and prepare the Fire Hall for guests are: Alta Killgore, Linda Yarbrough, Linda Crosby, Anita Blaylock, and Susan Gonzalez.

Also to prepare for guests, county employees and local media, it was suggested a general cleanup of the community be conducted.

Our current contractor for mowing the parks has offered to mow our easements for \$15/hour for two people.

VOTE: Tony Box will be hired to mow primary easements and entrance to the neighborhood. Maximum cost to not exceed \$300. There was a unanimous vote in favor.

The Sandy Harbor entryway is cluttered with signage. Ryan received complaints. There are signs for a politician, burn ban, and water restrictions.

VOTE: Sandy Harbor will not allow political signs in common areas. If approached, will recommend signs be placed on the CR 311 right-of-way, on the right just before the entrance to Sandy Harbor. Signs will be no larger than 2 x 2 feet. There was a unanimous vote in favor.

All signage will be moved to the CR 311 right-of-way area to improve the appearance of Sandy Harbor's entrance.

There was a general decision to close the issue involving delivery of the **Picyane**.

Legal Assistance: Ryan received no further comments from the community regarding the hiring of legal services for review of our restrictions and bylaws. Review is necessary due to changes in the laws affecting homeowners association in addition to ensuring we have enforcement mechanisms in place. Attorney, Gregory Cagle suggested that he should be able to do the review in no more than 10 hours.

VOTE: Motion was made to hire Attorney Gregory S. Cagle with costs to not exceed \$4,000. Any further expense to be voted at a later date. There was a unanimous vote in favor.

Ryan will update the Board on the status of the legal review as they progress.

There was discussion about the **Boat Dock** and whether limits should be set on how long someone can park their boat in the boat docks.

VOTE: Motion to limit boat dock stays to 72 hours with longer stays to be approved by three board members. This does not guarantee a reservation for a boat dock. There was a unanimous vote in favor.

Meeting was adjourned at 11:35 a.m.

Respectfully submitted by:

Karla Melde, Secretary

Ryan Schnitzler, President