

SANDY HARBOR POA
Board of Directors meeting
April 12, 2014

President Ryan Schnitzler called the meeting to order at 10:20 a.m. Board members present were: Ryan Schnitzler, Linda Yarbrough, Soc Gonzalez, Perry Farley, George Moers, Keith Woody, Alta Killgore and Karla Melde. There were a total of 12 property owners in attendance.

Secretary Karla Melde read the minutes from the January 11, 2014 meeting. **Minutes** were accepted as read.

Linda Yarbrough, Treasurer, gave the **Treasurer's Report**. Treasurer's report was accepted as read.

There was discussion about the Treasurer's Report being a "cash only" report. No outstanding dues are included in the report. Current dues outstanding are approximately \$15,000.00. Outstanding dues for previous years is \$9,500. We have filed liens for \$8,830. We haven't filed liens this year because of the pending legal review of our restrictions and bylaws. Last year the POA billed \$40,755, including late payments. We collected \$28,000 last year.

Linda Yarbrough requested permission to set up automatic payments for the three monthly recurring bills to the POA. PEC, Llano County MUD, and LCRA will be paid electronically. As routine business, the Board felt no need to vote on this issue.

Susan Gonzales agreed to audit the POA Treasurer's Report and Linda Yarbrough agreed to audit the Sandy Harbor Volunteer Fire Department Treasurer's Report as a matter of good business practices. This practice should take place annually.

Road Committee: Soc Gonzales reviewed a report received from TxDOT recommending numerous road signs be replaced. There is no outside funding available for these signs. Sandy Harbor needs about 12-15 signs. Decisions need to be made on whether to replace all current posts along with the signs. The cost per sign is \$75. The topic was tabled until all costs can be determined. A report will be prepared for the May 24th meeting.

Board Member Terms Expire: The following POA Board members' terms will expire in May 2014. They are George Moers, Perry Farley, Karla Melde, Keith Woody, and Ryan Schnitzler. All Board members, with the exception of George Moers, would like to continue service on the Board.

There was discussion that our POA restrictions conflict with the new laws in effect. The new law says a property owner can serve on the Board regardless if their dues are paid.

Karla Melde and Linda Yarbrough agreed to accept calls from anyone interested in being nominated. An article will be added to the POA newsletter for anyone who is interested in being nominated to serve on the POA Board should call Karla or Linda.

Legal Review: Ryan will be sending POA documents and officially engage Gregory Cagle for our Restrictions and ByLaws review. Mr. Cagle thinks the cost will be approximately \$2,000, unless substantial problems arise. The Board approved \$4,000 total to date. The Board will need to drive to Austin to meet with Mr. Cagle for about two hours.

May 24th POA Meeting: The Board will supply burgers and hot dogs, tea and water. Property owners will be invited to bring a dish.

The **Food Committee** (Karla, Alta and Linda Y) will purchase products needed. Ryan will ask Micah Ditmore if he will provide his portable pit as well as cook. If not, Eric Mackey will be asked.

Sign-in Table and T-Shirt sales: Karla and Linda Y will staff this table. Sign-in starts at 10:00, the meeting begins at 10:30.

Ryan will ask Marty if he can help with tents, clean-up and decorations for the picnic.

Meeting was adjourned at 11:45 a.m.

Respectfully submitted by:

Karla Melde, Secretary

Ryan Schnitzler, President