

## SCRPOA Board of Directors Meeting

March 10, 2020

Minutes of the Board of Directors meeting of the SCRPOA, held at Hill Country Bible Church in Leander.

1. **Call to Order** - Meeting was called to order at 6:30 p.m., quorum formed.
2. **Roll Call of Officers:**

**Present:** Martin Petrik, Jen McConville, Mike Jendrzey, Eddie Perez, Toshia McKeon

**Absent:** Josh Agrelus, Sonia Barrera, Angelina Huston, Kelsie Bengé

3. **Approval of minutes:** Approved via e-mail, posted on POA website

4. **Old Business:**

- Unpaid dues 2019 – There is only one remaining unpaid account, the late fee has been added
- Unpaid dues 2020 – 16 property owners still unpaid
- Posted “**Camera Surveillance sign**” near the kiosk; also “**Slow Down for Children**” sign.
- Spring picnic – set target date. Martin Petrik will send out inquiry if the community is interested to participate.

5. **New Business:**

6. Community yard sale – suggested by Dan Wilson. Martin Petrik will ask POA if there’s interest to participate – tentatively set for May 15-16, 2020.
7. Front entrance – Martin Petrik presented his and POA’s ideas and suggestions of several designs. Do we actually want an official entrance? Gus Gilliland will develop a “Survey Monkey” type document to inquire if the POA has interest of actually having an official entrance.
8. CC&R changes – presented and discussed. The outcome did not reflect the proposals from previous meetings. The revised proposal will be provided to POA via e-mail.

3.01 Antennas – amended (revised)

3.03 Subdividing – amended as proposed

3.04 Signs – amended (revised)

3.06 Noise – amended as proposed

3.19 Mailboxes – amended (revised)

3.21 Storage structures – no change to current CC&R – A.R.C. shall create variance to “grand-father-in” current structures and file with the County.

9. **CC&R 3.16 Animals** paragraph discussion was re-opened, specifically as it pertains to poultry and fowl. Gus Gilliland will develop a “Survey Monkey” type document to survey the POA pertaining to (chickens, roosters).
10. Discussion pertaining to CC&R enforcement – various ideas were brought up by the attendees which resulted in consensus to establish an “enforcement progression” addressing violations and enforcement since current CC&R has no “teeth” to enforce (i.e. fines, legal recourse).
11. Board meeting in April is set for April 14, 2020 at 6:30 pm in the Church.

**Meeting was adjourned at 8:19 p.m.**

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