

SCRPOA Board of Directors Meeting

June 9, 2020

Minutes of the Board of Directors meeting of the SCRPOA, held at the entrance to the Silver Creek Ranch by the kiosk.

1. **Call to Order** - Meeting was called to order at 6:30 pm, quorum formed

2. **Roll Call of Officers** -

Present: Martin Petrik, Jen McConville, Toshia McKeon, Mike Jendrzey, Angelina Huston, Josh Agrelius

Absent: Eddie Perez, Kelsie Benge, Sonia Barrera

Property owners: five (5) attendees

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

4. **Old Business** -

- Four (4) property owners are still past due on 2020 POA dues – secondary reminder will be sent to them.
- Spring picnic – no interest – Covid-19 wrecked all plans.
- No community garage sale – no interest – Covid-19 wrecked all plans.
- Several incidents (alleged dog attack; speeding vehicle) these instances are not to be handled by the Board – they are potentially criminal issues – if cannot be resolved by contacting the neighbors – contact appropriate agency (Animal Control, Sheriff's Office, 911). Take photographs, write notes, etc.
- Established an ongoing relationship between the SCRPOA and Williamson county sheriff's office, in particular the Constable office.
- Front entrance build – survey completed by 28 households and it shows 61% Yes, 39% No.
- Grass cutting services cost raised by \$10.00 per cut (my error when giving initial boundaries to ATX).

5. **New Business** -

- Poultry – fowl CCR article is posted out for survey (last article to be addressed for the amendment). So far 16 households answered and the result shows 75% is for allowing chickens with NO roosters. The survey is to continue for couple more weeks.
- I checked with the County about grass cutting on their property, as well as front entrance fence and landscape. Simple answer is – once every month and a half the County will come and mow their property. The landscape and fence are ours to take care of, or tear it down, move it or leave it – whatever we want to do with it.
- Treasurer provided information on CPA – Tax.
- Treasurer provided information about billing by insurance company for General Liability Insurance (\$761.00) and Directors and Officers Liability insurance (\$898.00). Both amounts are annual billing.
- Bow hunting. No restrictions in SCRPOA CCR. Texas Local Govt Sec. 235.042 Authority to Regulate which prohibits this activity on lots smaller than 10 acres does not apply in our subdivision. We are located in Williamson County with population less than one (1) million, which is the threshold for such restriction/regulation.
- Front entrance design – during the discussion was addressed the actual location for entrance structure (i.e. sign, logo, fencing similar to the existing one, etc.) This location would obviously be farther up the road as oppose to the current location. Having a signage or structure is to identify the subdivision for public traveling on CR 279. Having the structure near the kiosk, by the beginning of the metal fence, etc. would not serve that purpose. Further discussion or survey should address that.
- COMMENTS – OPEN FORUM: No additional comments.
- Next meeting scheduled for July 14, 2020 at 6:30 p.m. If no indoor location found, we will meet again at the kiosk as the attended POA members suggested.

Meeting adjourned 7:09 p.m.