

SCRPOA Board of Directors Meeting

February 11th, 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 in an informal manner at 6:30 pm, quorum formed

2. **Roll Call of Officers** -

Present: Martin Petrik, Jen McConville, Kelsie Bengel, Mike Jendrzey, Sonia Barrera, Angelina Huston

Absent: Eddie Perez, Josh Agrelius, Toshia McKeon

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

4. **Old Business** -

+ Re: Loose dogs - Dogs have not been seen out loose since Martin discussed the issue with the dog owner

+ Re: Unpaid dues- There is only one remaining unpaid account, the late fee has been added

+ Re: Revision of by-laws- Accepted and updated version was posted on SCRPOA website

5. **New Business** -

+ Suggestion was made to pay dues via PayPal - There would be a fee, possible in the future if people are willing to pay the fee, board will investigate other options as well

+ Prowler in Highland Oaks - Police responded to reports of someone walking around at night looking in people's windows, they were unable to find the person, later determined that the person lives there with his aunt and uncle, board will update on this topic should more info become available

+ Question about putting up a "no outlet" sign closer to the front entrance of the neighborhood- On county property county must put up signage, suggestion was given to place signage on the Association property- board will investigate sign options for kiosk/our property

+ Board has received questions about the front entrance- Board will address this project once the county is finished doing work in that area. Board will want input from property owners about design

+ Board received a request to prohibit parking on the road, this is not within our authority as it is a county road

+ Question about neighborhood watch- Never materialized, we can have the police department come and present about it again

+ Board is going to organize a get together this spring to help neighbors get to know one another

+ Suggestion to share property owners' business information with other property owners (newsletter? Website?) in order to promote use of neighbors' businesses

Reviewed draft of proposed changes to paragraphs 2.01, 3.15, 3.16, and 4.01 of SCRPOA CC&R's, property owner and board member input was taken into account during this meeting to make further changes to these paragraphs

2.01- Development by Declarant-

+ This paragraph will be removed, "declarant" language no longer applies to the neighborhood

3.15- Unsightly Articles: Vehicles- Remove sentence referring to graders, equipment, campers, etc., but keep the portion that says no repair or maintenance work shall be done other than minor emergency repairs unless in a garage or other structure

+ Wording about water wells should show that it would be preferred that well water storage tanks would at least be screened from view

+ Sentence prohibiting vehicles over one-ton capacity be removed

+ Sentences about storage of propane and other fuels should be amended to say, "No excessive amounts of propane gas, heating oil, heating fluids, gasoline, kerosene, diesel, or other fluids or chemicals shall be stored on any lot."

3.16 Animals -

+ Remove restriction regarding poultry, fowl, and other animals.

+ Verbiage regarding roosters will be added to indicate that it is preferred that roosters are not kept on any property

+ Addition of sentence stating that phase specific restrictions will be followed regarding keeping of horses and that commercial boarding of horses shall not be allowed unless it falls within the limited business clause in 4.01

+ Sentence regarding dog kennels being prohibited shall be removed

4.01- Residential Use

+ This paragraph will be left as is

These new changes will be drafted into the document and shared again with property owners

Next items to be amended:

- + 3.01 Antennas - Remove paragraph
- + 3.03 Subdividing - Changed to say that there will be no subdivision of any lots
- + 3.04 Signs - Remove paragraph
- + 3.06 Noise - Change to a blanket statement regarding excessive noise as there is no county noise ordinance
- + 3.19 Mailboxes - Remove restrictions on mailboxes
- + 3.21 Storage Structures - Remove "no more than one," and add that the ARC will decide what is acceptable in terms of appearance

These items will be addressed at the next meeting which will be March 10th, 2020, 6:30PM, Hill Country Bible Church in Leander

- **Meeting adjourned 7:51pm**