

SILVER CREEK RANCH PROPERTY OWNERS ASSOCIATION

Board of Director's Meeting Minutes February 9, 2021

ATTENDEES: Martin Petrik, Jennifer McConville, Christie Wilson, Eddie Perez, Mike Jendrzey

ABSENT: Toshia McKeon, Sonia Barrera, Angelina Huston, Josh Agrelius

HOMEOWNERS: Joe Kloc, Dan Wilson, Ed Allen, Toni Allen

MEETING CALLED TO ORDER: at 6:30pm by Martin Petrik at the Liberty Hill Masonic Lodge, 927 TX 332 Loop

OLD BUSINESS

- Meeting minutes from 11/10/2020 are posted on the SCRPOA website
- Joe Kloc & Dan Wilson finished cleaning up by Joe's retention pond area and the brush is burned
- Front entrance sign is finished
- SCRPOA website is up and running without issues; had to renew the agreement for 4 years
- All 2020 dues have been collected
- 2021 Financial report & updated CC&Rs are posted to the SCRPOA website

NEW BUSINESS

- Two Board members have resigned due to moving
 - Secretary Kelsie Bengé – motion to nominate Christie Wilson; seconded and approved
 - ARC Chair John Bengé – motion to nominate Mike Jendrzey; seconded and approved
 - Jeff Keller will stay on as an ARC member
 - Jonathan Nobles will stay on as a consultant
 - Martin Petrik will temporarily fill the vacant position; suggestions to contact Sam Bruce or Matt McKee
- For use of the building, it was agreed to donate \$200 to the Masonic Lodge's benevolent fund
 - Question was raised on whether to keep the Hill Country Bible Church key or return it. It was decided to keep the key as a backup for a few months while we use the lodge.
- As of 02/04/2021, twenty (20) property owners have not paid their dues.
 - The question was raised if we could use an App like VINMO or PayPal; it was decided not to use these due to the processing fee charges that could not be recouped.
- An article in the Impact newspaper indicated the entrance to the River Ranch County Park is 799 Silver Creek Drive.
 - The main entrance is off Highway 279, not Silver Creek
 - Concerns were raised of people parking their cars, trailers, etc. by the pedestrian walkway/easement that is projected to be off Silver Creek
- A new light pole will be installed at the entrance off Highway 279 & the inactive meter will be removed.
 - The payment will remain at \$10/month
 - The light may be LED and shine brighter
- A complaint was received about property owners not picking up their own dog poop along their walks; this is a condition in the CC&Rs that we all need to follow
- By the entrance is an old barbed wire fence (broken – serving no purpose) that will be taken down

- New Superintendent of Liberty Hill ISD is interested in visiting our March meeting with no objections
 - Contact Kristi to invite him to the next meeting 512-779-9990

OPEN FORUM

- Information was presented that an extension of a nearby County Road might be connecting to Highway 183 or Highway 29
 - Martin will follow-up with the County
 - Eddie will follow-up with the County Engineers
- A rumor of a front-facing garage was brought up; the ARC denied the front-facing garage and the decision is pending final plan approvals
- A request to have trash cans be put out on Thursday mornings rather than Wednesday nights due to the wind and trash blowing all over; the CC&Rs will not be changed at this time due to unknown changes to Al Clawson's trash pick-up days/times

Next meeting will be March 9th at 6:30pm at the Masonic Lodge

Meeting adjourned at 7:04pm