

SCRPOA Board of Directors Meeting
November 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 in an informal manner at 6:35 pm, quorum formed
2. Roll Call of Officers-

Present: Martin Petrik, Jen McConville, Kelsie Bengel, Mike Jendrzey, Toshia McKeon, Sonia Barerra

Absent: Angelina Huston, Eddie Perez, Josh Agrelus

3. Approval of minutes- Approved via e-mail, posted on POA website
4. Old Business-

- + Tree was removed from spillway for the retention pond at Joe Kloc and Jonathan Nobles
- + Ballots for CC&R amendments were collected at or before annual meeting, confirmed, and reviewed for validity, obtained upwards of 75% approval for each individual item
- + Votes are available to review if anyone wishes to see them
- + Filed document with the county so amendments are in effect as of 11-04-20
- + There is no commercial boarding permitted re: phase 5 from 2003, cannot even board for people in the neighborhood
- + Front entrance design poster at annual meeting, most people chose one particular design
- + Several attorneys were consulted, one was chosen should we need them, no retainer is required

New Business-

- + New website offered by a resident, \$17/month for a more modern easy to navigate site, will consult with current website host who manages the website to see if they can offer something similar
 - + Board members are in agreement that board members should have access to the website
 - + December meeting will be cancelled unless something pressing comes up
 - + Sign, quote from Diversified Machining - ¼" thick laser cut steel sign, \$600
- The following bids include the \$600 for the steel portion of the sign, the foundation, wood, and masonry work
- + Bid 1- \$3165
 - + Bid 2- \$2650
 - + Martin- \$2350
- + Residents shared info about more durable wood options, Martin will look into these options in regards to price/availability.

-Meeting adjourned 7:12pm