

Canyon Creek Home Owners Association Board of Directors Meeting April 28, 2014

A quorum was present and the meeting was called to order at 7:05 PM.

Directors present were:

Mark Rowe, president
Chuck Thomas, director
Tim Miller, director
Ravi Rao, director
Ron Williams, director
Russell Jakala, director

Celeste Schultz Property Manager represented Goodwin Management.

Approval of Last Board meeting minutes from 10/12/13 was tabled pending update of minutes.

The following Committee reports were presented:

Architectural Review Committee

John Connors presented an update on the Architectural Review Committee. The ARC will present Xeriscape Guidelines for Board approval at the the next board meeting.

Amenities

Ravi Rao reported the the 2014 pool season will open on 5/1/2014. He also reported on repairs to the pool and basketball court.

Landscape Committee

Russell Jakala presented an update on the new front entry sign. It should be completed mid summer pending city of Austin approvals.

Greenbelt Committee

The next planned project is a clean up along Indigo Brush slated for the end of October. Mr. Connors updated the board on trail maintenance and the current contract provisions for providing periodic maintenance.

Other committee business

Chuck Thomas reported a proposal to move the mailboxes on Savannah Ridge to the other side of the street. There has been no been no response from the Post Office to date.

Management report

The financial statements for the period ending March 31st were reviewed by Ms. Schultz. The violation report was also reviewed.

New/Old Business

The Xeriscape resolution was tabled until the next board meeting.

President Mark Rowe called for executive session and adjourned the regular meeting.

There being no further business the meeting adjourned at 8:07 PM.

Next meeting is scheduled for August 18th at 7 PM.