Minutes of Regular Meeting
of the Board of Directors
of
Canyon Creek Property Owners Association, Inc.,
A Texas Non-Profit Corporation

The regular meeting of the Board of Directors of Canyon Creek Property Owners Association, Inc. was held at the business offices of Canyon Creek Property Owners Association, Inc. at 2300 Club Drive, Granbury TX 76048 on February 12, 2024, at 7:00 p.m.

The following Board of Directors of the Corporation were present at the meeting:

Andy Wall – President
Michelle Rieth – Vice President
Kim Green – Secretary
Kathy Napierkowski - Parliamentarian
Jeff Hoffman – Assistant Treasurer
Sally Kennemer – Board of Directors
CJ Brown - Board of Directors

The meeting was called to order at 7:00 p.m. The quorum requirement was met.

Parliamentarian statement was given by Kathy Napierkowski

Old Business:

1) Addendum to January 8, 2024, Minutes – revised change to include Bar Ditch in line with the C&R under #5 Discussion for Road work on Waterfield/Windy Heights. Jeff Hoffman approved the change and Kathy Napierkowski seconded Jeff's motion/unanimous.
2) Approve Minutes for February 12, 2024.
3) The Property Manager's Report was provided by Michelle Reith
4) The Financial Report was presented by Jeff Hoffman.

New Business:

1) Review/Discuss/Approve Gate Arm System Quote – No vote currently.
2) Review Scrap Metal Unit Poll – Jeff Hoffman would like to add game camera for illegal dumping. Michelle Rieth motioned to move forward / Jeff Hoffman seconded the motion/ unanimous.
3) Review/Discuss/Approve Electrical repairs for the conference room. This has been completed and the cost was $170.00
4) Executive Session: Confidential Communications with the Property Owner's Association Attorney.
    a) Adjourn Executive Session Time: 7:30 pm
    b) Reconvene Time: 7:49

Member Open Forum

- Steve Blakely, issues on Moss Rock. Andy Wall agreed to start road repair in 30 days. Need culverts and road bases. According to members Aqua is done.

- Jan Cahill asked when property taxes were paid, update on Indian Harbors EMS substation, rescue boat etc. Thanked the back gate attendants.

- Janice Keppler asked if Christine's road repair is on schedule.

2) Adjourn Meeting time: Motion to adjourn by Jeff Hoffman, second by Sally Kennemer, motion approved unanimously at 8:12 pm

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By: _____
Kim Green, Secretary