

Siesta Shores Property Owners
Board Meeting
January 17, 2006
6:00 PM

Board Members present: Jenny Worthington, John Collins, Claude Garrett, Elizabeth Blount, Scott Jones, and Susan Crumpley

Property Owners present: Tim Bargsley, Jeff Crumpley

1) Update of action items from previous meeting

- a) The following property owners have been selected as the chairman of the listed committees. Please contact the appropriate chairman with any concerns/comments at the contact listed. This list will be published on the SSPOA's website.
 - i) Park – Jeff Crumpley (crumpley@cssee.org)
 - ii) Financial- Elaine Bargsley ([email](#)) or Scott Jones (264-1644)
 - iii) Welcoming – no chair at this time
 - iv) Issues – Rockie Richards (Moondancelane@aol.com)
 - v) Docouminums – Steve Richards (Moondancelane@aol.com)

- b) Review items brought forward by committees
 - i) Parks
 - (1) Recommendation for North Park fence – Left hand side cable is down and posts are poorly set. The posts need to be set no more than 4ft apart so that cars can't drive through fence to access the park. There have been no reports of trespassing since the general meeting. Parks committee gave an estimate of \$500 to complete the project. The fence repairs will be made prior to summer season.
 - (2) Present proposal for future plans/improvements/needs- A South Park clean-up day is scheduled for February 8, 2006 (February 25, 2006 in case of bad weather). A sign will be created by Susan Crumpley and posted on February 1, 2006 to notify property owners. Items that need to be worked on include picking up rocks so that park can be mowed and work on the ramp from erosion. The committee is looking into adding picnic tables and barbeque grills to the park for added park enjoyment. Jenny Worthington will check on insurance to see about coverage of these items on the property. John Collins will be added to the committee members.
 - (3) Present proposed 2006 budget – Long range plan will be brought to the March board meeting along with requested budget amounts.
 - (4) Recommendations for obtaining/maintaining park privileges- Several comments were made concerning residents not paying dues who continue to use the parks. Ideas included consider it trespassing, sending out a letter of notice with the consequences, creating a payment plan to reclaim past dues, posting names of property owners on park signs stating who is

out of compliance, and making parks not attached to dues. The board decided to hold off on any action and try to bring property owners together in a positive manner. It is the boards hope that if the property owners see their dues going toward improvements to the parks and community that the property owners who are delinquent will be motivated to pay dues.

- (5) Publish park clean-up dates on the web site- two clean up will be scheduled in spring, one for North and one for South. The South Park clean up is scheduled for February 8, 2006 (February 25, 2006 in case of bad weather). The North Park clean-up date will be scheduled at the March board meeting.

ii) Financial

- (1) Update on Treasurer position - Elaine Bargsley will take this position and will perform all the duties of the position except the book keeping duties that will be performed by Scott Jones.
- (2) Update regarding switching Quick Books - Scott Jones is in need of the Quick Books program. Elizabeth Blount will give him check to buy the program and she will be reimbursed by the SSPOA. All responsibilities will be given to Elaine Bargsley and Scott Jones and Renee White will retire her position as a past board member.

iii) Budget

- (1) Budget Review - Reviewed existing budget and made the following adjustment: Meetings will be reduced from \$200 to \$100 per committee the Welcoming Committee recommendations and past expenditures for meeting. Due to the delay in switching duties from Renee White to Scott Jones, a new budget proposal will be presented at the March board meeting.

iv) Welcoming Committee

- (1) A property owner's party will be scheduled after the park clean up. The party will be held in early spring and will be announced at the next board meeting.

v) Issues

- (1) Update on speed limit signs issue – The sheriff is patrolling our community and will be issuing warning citations for speeding. A traffic engineer is doing a study and will be getting back to us with recommendations for how to address speeding problems. The new community sign will have statement concerning the speed in our community. Other avenues of community awareness of speed limit will be investigated.
- (2) Suggestions on improving neighborhood entrance sign – A new design and site for a community sign was discussed. Susan Crumpley will contact Troy McCowen and Travis County to determine where to place the sign and any restrictions that may be involved. The board decided that

a \$200 budget should cover the costs of the new sign. The board would like to see a sign that will allow for community announcements. Susan Crumpley will bring ideas to next meeting.

2) Member comments – no comments were made.

Next Board meeting is set for March 7, 2006. Location and time will be announced later.