

Siesta Shores POA Board Meeting March 6, 2006 Attending officers: Jenny Worthington, Elizabeth Blount, Scott Jones, Elaine Bargsley, Claude Garrett, John Collins, and Janet Sims. Other SSPOA members present were Janet Sims, Cary Yarash, Leslie Leonard and Mike Worthington.

1. Discussed how the Board works and that we need 3 votes from officers owning property in section 1 to pass or veto any votes. It was decided that the e-mail list of SSPOA members be for board use only, not individuals and new contact information be given to Jenny for internal purposes only. It was also decided that any new issues not on the current agenda be given to Jenny for consideration at the next board meeting. Jenny also encouraged other property owners to attend the Board meetings.

2. North park fence- 1-28-06 Jenny discussed repairing the fence with Roy C. to pay off past dues (Roy owes \$315 and in question are dues from the previous owner of \$140). No quote was given to Jenny.

It was decided to use repairs to pay off the \$315 owed by Roy. Scott suggested Roy submit an invoice for work done, the SSPOA paying Roy, and then Roy returning the check for the \$315 owed. Claude, John and Elaine voted and agreed on it. The north fence has been repaired and painted and the south park ramp has rocks and cement put under it for support. It was suggested that a better policy be implemented in the future concerning overdue dues. Also discussed were 10' x 10' concrete pads at both parks- SSPOA would pay for materials and get member help with doing it- no decision was made at this time.

3. Jenny spoke with Tom at Stormy Insurance- any new structures erected at the parks would not be covered under the current policy and any additions that are voted to be covered by the insurance policy will increase the premium.

4. Park additions- it was discussed and decided on to contact via a newsletter any wishes SSPOA had for improvements or additions to the park. John asked for the parks committee to meet and discuss these issues.

Janet Sims, Cary Yarash and Jeff Crumple will help start a list of park improvements.

5. North park clean-up- need a list of tasks from the park committee so supplies can be obtained and a date set.

6. Budget- Renee is visiting in March so she, Scott and Jenny can meet and go over the budget (most of the money goes to park insurance) and have a working budget for the next meeting. Banking is done with Compass Bank and board minutes need to be taken there to get new signature authorization, which will be Jenny and Elaine. It was decided on to get paper checks with duplicate copies.

7. Welcoming committee- Debra will do the "getting to know you two". Discussed selling business card size ads and using donations to cover printing costs.

Debra Mostue and Kay Thomas will welcome new home owners. Jenny will talk to Debra and Kay about planning a community party this year.

8. Speed signs- John said Travis County is doing a study which will take up to 4 months to decide if new speed signs need to be put up. It was decided to mention this in the newsletter, too.

Other issues- Talk about the potential park on Debco, the new budget and SSPOA members reserving the park at the next board meeting. Susan and I will work on a newsletter to mail out with invoices for this year.

Newsletters will be done on an "as needed" basis. It was suggested that SSPOA members be informed of where the money goes- insurance to pay for park liability and to protect the board members. A park dues increase in the future was discussed to make park improvements. Another board meeting will be planned for next month, rather than 2 months, to discuss the budget.

Elaine Bargsley, Treasurer