

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

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

Property Owners present: Tim Bargsley, Mike Worthington, and Cary Yarosh

- 1) Update action items from previous meeting:
 - a) Speed limit signs are up. Please make note that the speed limit on Siesta Shores is 45mph before the neighborhood and that it is 30 mph within the neighborhood.
 - b) Update on North Park cleanup (occurred on April 15th). Thank you to Claude Garrett for showing up and cleaning up the North Park.
 - c) Review returned park improvement surveys. The results of the survey were explained to the board. The three main actions the community reported they would like to see happen for park improvement were fixing/updating the South Park road, adding grills to the parks and adding picnic tables to the parks. In addition, \$650 in donations was committed to make various improvements. A big thank you to all who donated.
 - i) The board decided that a picnic table and grill with a concrete base would be added to both the North and South parks. Jenny will investigate the cost of the slab for the area under the table and grill, Tim will gather cost and design of the tables, and Mike will gather cost and type of grill. All information will be brought to May meeting and construction will begin following the meeting. Cary will add the placement of the table and grill to the digital image of the parks so that all can agree on the placement. Thank you to Cary for creating digital images of the North and South parks.
 - ii) Claude, Tim and Scott will review the cause of problems to the South park road and will bring recommendations to the board in May. The group will review the drainage situation to determine if drainage needs to be addressed so that ruts do not form on the road.
 - d) New subdivision sign – There are two options for placement of the sign.
 - i) The sign can be placed totally on private property. (Contact Luke Waters 854-4215)
 - (1) Requires a permit at the cost of \$26.00.
 - (2) Additional cost of \$1.05 per \$1,000 estimated construction cost paid to Travis County.
 - ii) The sign could be placed in the right of way. (Contact Paul Scoggins 854-7619)
 - (1) Enter a license agreement with Travis County (no cost)
 - (2) Submit plans to Travis County (cost of plans)
 - (3) Submit estimate of deconstruction of sign and pay that as a deposit to Travis County.
 - (4) Maintain insurance on sign and Travis County must be listed as a Co-insurer.

After the board discussed these options further, it was suggested that we might just want to update our current sign. Susan will contact a couple property owners to investigate placement on private property.

- 2) Discuss 2006 budget
 - a) Scott reviewed the 2006 budget. Directors/Officers Liability insurance has increased significantly over the past few years. Jenny reported that there are very few insurers who cover boards like ours so we are limited in our choices. Scott will investigate this matter to see if there is any way to decrease this cost. The original use of the legal fees was set aside to help develop a template for filing lien against Section II property owners for not paying dues. Elaine will investigate the cost of legal fees to determine if the item can be decreased once the template is created and approved. Scott indicated that directors/officers liability insurance, legal and accounting fees, liability insurance on the parks, and property taxes make up most of our budget. John, Claude and Susan voted to move \$1000 from the available discretionary funds to Park improvement and accessories to help fund the upcoming projects. This money along with any donations should cover the proposed park improvements. The budget was approved with the above change.
 - b) SSPOA budget for 2007 will be presented at the July meeting so that the budget can be presented at the annual SSPOA meeting in September for a vote.
- 3) Discuss the Section II park
 - a) Do we want another park? – This land doesn't flood
 - b) Do we want to sell it?
 - c) How do we as a community can acquire Lot 28?

This item was tabled until a community vote is held to determine if Section I and II will become a single community. This vote will be held at the annual SSPOA meeting in September. The board will draw up a list of pros and cons for this change. In addition, a description of the merger will be developed so that all property owners are clear as to the changes prior to voting.

- 4) Plan community cookout in June – The community will be holding a cookout on June 17, 2006. The welcoming committee will be organizing the event. More information to follow.
- 5) Getting to Know II status – The green “Getting to Know You II” survey was sent out with notices of annual dues. Please take a moment to complete this survey. Janet S. will be typing up this information and Debra M. will be organizing the printing and layout. Tim agreed to approach Angel Grill to take out an ad and Susan will approach Backstage, Lakehouse, and Rosie's. The ads are \$25 for the size of a business card.

6) Member comments

No comments were made.

Next Board meeting is set for **May 15, 2006 at 6 PM at Elizabeth's home (20106 Moon Dance).**