

Siesta Shores POA Board Meeting July 24, 2006

Attending: Jenny Worthington, Elizabeth Blount, Scott Jones, Elaine Bargsley, Claude Garrett and Mike Worthington

Old Business

Discussed previous meeting and results – slabs were poured for picnic tables and BBQ pits, tables and BBQ pits were built and put together (North Park BBQ pit needs to be moved back to the North Park). Work was done by Tim Bargsley, Roy Casanova, Pat Garrett, Glenn L., any others?? Jenny and Mike also put up horseshoe poles at the South Park.

Roy Casanova has now paid, in full, POA dues – the \$140 shown on his account are for the previous owner, Mr. Shirley, and will be moved to his account.

South Park road work is done – grading and holes are filled up and is now usable again.

Summer cookout was discussed. Everyone thought it was a success with about 50 neighbors attending. Meat was donated by Debra M. Jenny took pictures and will bring them to the annual meeting.

New Business

Budget – (On the worksheet the income from dues in the budget is if everyone paid their dues) everything remains the same with increases in some areas only – i.e. insurance, taxes. It was noted that park improvements cost \$1320.72 and it was decided to itemize expenses so everyone could see exactly where the money was spent. (No one knew the bylaw of approving the budget so it needs to be checked and approved at the next meeting. Only two section 1 officers were in attendance).

Before the annual meeting, we will send out another survey asking the owners what other improvements they would like to see done at the parks – swing sets (which insurance will cover), cover over North Park picnic area, South Park dock or if they want things left alone for now.

Jenny filed the franchise tax for 2005 but the taxes for 2005 have not been filed. The accountant we use filed an extension. It was discussed finding a new accountant (Jenny has already spoken to someone who is willing to file all taxes for us for the same price we pay our accountant now).

We need to find out where the community lawn mower is (purchased in 2002) and what shape it is in (maybe Homer has it?). Elaine will email Rene for info. And when found, Tim Bargsley will check it out for repair expenses and present it at the next meeting.

A boat trailer has been parked at the North Park all summer. Claude will find out who it belongs to and have it moved. Also a smoker at the South Park needs to be removed. Claude said there was an unwritten law about leaving sail boats at the South Park.

Dockminiums were discussed. In pervious years there has been talk of adding a property owned dock off of Robert Baird's dock. No one has volunteered to check into who would be interested in owning their own slip, plans to build, or cost of such a project. If approved the person purchasing the slip would need to have cash in hand

before building began. A person purchasing such a slip could then sell it, just like land, when or if they sold their home or property.

Mail out/Newsletter – It needs to be sent out by mid August (the 17th). It should include a past dues list of property owners. Also it will include the new park survey. A meeting agenda will be included.

Annual meeting – September 16, to be held at the Pedernales POA clubhouse again (it needs to be reserved!). Agenda to include: budget, issues committee, park improvements and the response to the new survey, a volunteer list for upcoming projects, the joining of section 1 and section 2 (Claude and Elizabeth will provide a fact sheet to all in attendance of bylaws, pros and cons for doing this, cost, etc.), a fall park party, the locking of gates at parks (gates always being left open and now the South Park cable has been run over). If Debra M. does not want to decorate the clubhouse, Elizabeth volunteered to do this (maybe with help from Scott's mother) plus get supplies necessary for the meeting and meal. Food to include covered dishes brought by members and tea provided. We will have door prize drawings, asking if any members would like to donate a homemade item for the drawing (tickets will be provided for a drawing). Jenny will bring pictures of the summer BBQ to share.

It was decided not to mention the joining of section 1 and 2 until the meeting because there were not enough officers at the meeting to properly vote on sending out a ballot with the mail out. Ballots could then be sent out after it is presented at the annual meeting.

The board discussed the need of having a legal document to file a lien against property owners who are past due on their POA dues.