
A letter for every board meeting, if you want to receive it by email, and save, it is about a dollar per page per mail out. Put your name and email here. I have already received some emails about this.

So that everyone can be heard at the meeting about every topic, and everyone's voice can be heard in reference to being heard. All of the board members will discuss the topic and then will open the floor to have member's comment on the topic.

Jenny: Guessing that everyone got the letter in the mail, since everyone is here, we thank you for coming.

Jenny: First thing on the agenda: Prepare for the September meeting, per the leader instructions, it is on the 29th. I need someone to volunteer to help rent the room. What is the rent, (man voice)? Is it at the same place? I think I am a lifetime member there (woman's voice). We can save on that \$25. I will check on it. It does cost \$25.

Basically, I do not mind writing the announcement, if someone will want to help; Roy helped me out this time, to mail out the reminders.

Next item on the agenda: Is on the community meeting, a lot of emails, and phone calls about community's input. Janet gave really good suggestions; obviously, we wanted to put on the agenda to combining the communities and ask about the boat trailers in the park. Another suggestion is to have an appraiser at the meeting since there is a concern on property value with the new development coming in. What is the impact to the property value with more property owners; does that mean an increase or a decrease in property value?

Another suggestion is to renew the agreement with Bairds Marina; it is due every five years. The agreement has to be mutual, for the entire community. John Collins: I think we ought to renew it, since it is very good. John Collins: I have no problem with the arena. It is good to have four or five docks for the neighbors to be able to move their boats over if needed. If we would have a square to have boats so they can drive up there. Elaine: I did do a lot of research and I do have a presentation to show you about the arena. Roy: This is not a neighborhood deal, since it will benefit only a few people.

Roy: I think only certain amount of people will benefit and it will not benefit the community, goes on to say that it is better not to have a day dock since it will take a while to complete. John Collins: This is better to have the floating table to just tie a boat to it and be able to tie the boat rope to it.

Jenny Worthington: It would be a good thing to perhaps talk to the Bairds about this, not during the meeting. It would be a good idea to talk amongst the board members and not waste time during the community meeting, taking up time. We could have some definite ideas for the annual meeting. We will add this to the annual meeting.

Elizabeth Blount: You are proposing that the neighborhood build the dock, this will be discussed during the annual meeting. These are not the kind of things to discuss in the board meeting, only things that should be discussed during the community meeting. No, we need to discuss the five year thing; we already have a few floating docks attached to his. These are not things that need to be discussed in the board meeting. We are just throwing things about what needs to be discussed in the community meeting.

Elaine: Let me go through the suggestive subject for the community meeting and then you all can add whatever you all want.

My list for the board (Elaine):

I would like to have a representative from LCRA, some others would like to add city water and sewage, and it would increase value. Other community members, mentioned that the developer who got the property behind us is: Hoss and Heddy, who stated that he would want to come here to talk to our community. I thought it would be a good idea to bring him into the annual meeting

John Collins: We are really loading the agenda for the annual meeting and we need to limit the presentations to 30 minutes per subject max.

We need to have the subject for him so that he would know how to bring the information into the meeting. Elaine: I will ask a volunteer. If at the end of the meeting and you want to hear about the presentation after the meeting I will show it to yaw all.

Another suggestion that Janet gave: to create the directory, the phone directory and the way Debra was going to run it to see if the community members would buy adds for \$25 to be in it. I know we already have three ads which gives us \$75 for printing. Roy: Is it like this, why do we need to advertise if there is only 150 people and we could just type up everyone's name and number and print it and hand it to them.

One page per family would need to be enough. How much will printing the directory cost, what does Kinko's charge. Keep business out of it. Then we need to refine, Kenny Ray, who else donated money.

What Roy is saying is that he does not want to spend money out of it. Social needs to keep business out of it. Everyone knows what everyone does for their business. A vote was done for simple directory, or do we need to have ads to sponsor the directory. Roy Casanova, address, business and phone number (simple). We would also need to get the members approval. Money should be refunded and start fresh that is what Roy thinks.

The thing we have talked about for the past year and a half, knowing each other. If we start with a sheet of paper and no include people that do not want to be part of it stay off the directory/sheet of paper.

Roy: Motion, one line, name, number, trade (if they like) and phone number. We need to refund any money already collected. Vote: seven yes' >>>Directory will be kept simple one line with trade and NO ADS.

Another topic, annual meeting, how are we doing resident.. Mr. Shirley, do you have something to say....non audible.

John Collins: Are there any other subject anyone would like to be discussed in the annual meeting, we ought to name the North Park, Shirley Park. If they let us do it. Motion?

Jenny: No other items to add? All agreement to name North Park as North Shirley Park.

Jenny: The next item on the agenda is the board elections. I do not mind, some nominations, I do not mind typing the ballots. It has to go out at least 15 days before the meeting per the bylaws. We do not know for sure if it is, we are not for sure that we got that set. Let the Board discuss and then members may comment.

Jenny: To mail out the ballots, Roy will help out mail out ballots... someone on the board needs to count the vote. To be the fairest, after thinking, someone from section 1 and someone from section 2 need to sit together to count and check that members have paid their dues and are current in order to vote.

Elizabeth Blount: If members are late on their dues on the date of the vote, can pay and their vote will count. Dues can be sent with the vote.

Member count, member suggestions: Board elections, were clarified to members.

Nominations need to be received by September 1st, write it down or I prefer to be sent an email and by the way, if you go to any email, it will go to be... the web page, is: POA.com the proxies can write in whoever would like to be elected.

Claude Garrett: We would need to send out the directory before the ballots, we need to find out who wants to be on the directory. After nominations, members need to know the ballots the agenda and who wants to be on the directory.

Elizabeth Blount: Someone needs to get the agenda for the Board Meeting ready and ask who wants to be on the directory. Do we need to ask who wants to be on the directory? In the mail out we need to think of how we can ask everyone needs to communicate who wants to be in the directory. Not everyone is Internet savvy. We have a list of people who live in the community and ask them who wants to be part of the directory. If you do not respond you will be included in the directory. They will have to be active and say if they want to vote and if they want to take part in the directory. Any more board comments for this.

Separate paper with the ballot for the directory, email address and occupation of the members.

Jenny: Typically something is sent asking if people want to be included in a directory, are how many universities doing their directory.

Someone needs to write out the opt for the ballot, Pam is going to type up the option in and give it to Elaine, by the 2nd of September.

Opt will ask if the member is wanting to participate on the directory, they need to write the information which they want to include, as well as, emergency contact information. Members are to bring it to the next meeting or in the South Park mailbox.

Directory will be done by name and street, alphabetically. Ballots will be mailed in and will be picked up before the next meeting, on the 28th. We need volunteers to count the ballots.

Elaine will type up the thing for the ballot and the Pam will type up the Opts, and the agenda. Which will include the report for the treasurer? Let me make it clear, what is all going out in the next mail out; the ballot, the directory and the agenda and the financials.

Are there any other comments on the board election process and the directory?

As the board do we want any more park improvements? Roy, states no; but, we John Collins: need to speak about the Dock. We never really got us a price; I think it will be a couple thousand. Roy what do you think about that? Where is it going to be put? We do that; we will need to change the leadership plus the insurance liability. As a board we need to make sure we do not have anything against the deep restrictions, but, we can vote to change the deed restrictions.

Roy: There is too much paperwork involved to have the dock placed there. If we were to make dock we need to change deed restrictions and we also need to change the insurance for the dock. We also need to talk to LCRA about having the dock build. Everyone needs to come and have the North Park clean up on what day? We can extend the land which is underwater, maybe five feet from where it is at so that people can use it, instead of building the dock. Building up the land is also going to be expensive.

Any other ideas, any other member comments on park improvements? We have sent out a survey for horseshoes, maybe building something around the area. People also like the bluebonnets out there. I never did mow over them when I was mowing the area, I did try to stay out of there. Can someone do a survey, send out a survey. Any other ideas, Bob, they are knocked over (?). I researched that as well, we also visited and presented to put large rocks and we decided not to do it. We can probably move some rocks out there. Right now it is fine; the aesthetics is not going to be good either. Nothing needs to be higher than three feet high. We just need to be on top of who is in the park and pay attention.

Is there anyway to pay a lawn crew to clean the area, holidays, we just like it to be mowed. Did you ever find your lawnmower; it was in someone's garage. Does anyone want to volunteer to be part of the park committee to have the area mowed? It is not that expensive to mow the area, it only took \$150 to mow the area and another yard. Volunteers to mow will be spoken at the annual meeting, whether to have someone do it or someone to volunteer. Now that we know that the chairman resigned we need to know who is in the committee. Subdivision owns a lawnmower.

COMMENT: Park committee should decide should he put to a vote so that all members can vote to have the rocks put at the park. Nothing is finished up here, putting obstacles should be considered. Process discussed to make decisions. Park committee should bring things to the board and then the board should vote on it.

When you mow five days before the fireworks, three or four weeks before...cause then you suddenly have all the powder on freshly cut grass.

Janet: I went to the web site, and I could not figure out who was the treasurer and who was who for the officers. The web site is updated. Elaine is the treasurer, but Scott does the books; and there are other things that Jeff resigned over a year ago.

The committee has not been updated, the minutes, have not been agreed upon and placed on the web site.

John Collins: When do we talk about the trailers and stuff? At the annual meeting,

Jenny: The presentation: Mike helped me out a lot with a lot of this, the sign where Red wanting to combine into two lots. Where it says Vacation, where property line is starts. Originally, is coming from the county and Red River. Contacted county to fix the road for the drainage, the person who developed the road should have fixed the roads. Then the road becomes that person's property. Property is owners up to the middle of the road, and since he owns both sides he owns the entire road, this is all according

to the county. There is nothing in our deed description about the deed restrictions. Our deed descriptions does not say anything about combining deeds, it only talks about dividing lots. I talked to Rex and he, is going to pay for six lots of dues, which he will pay and is okay with.

Jenny: On Sept 11 at nine o'clock there is going to be a public hearing, Rex has hired an agent with whatever he is going to do and the county commissioner will then decide. Rex is not trying to leave Siesta Shores, he is not trying to put anything over, people are trespassing to access the lake and he has.

Rex: As long as he is going to pay for the six lots of dues, he has enough; the drainage situation is it is kind of funny that in the last ten years I have been able to put a wall around the property and nothing sinister going on behind it. The two visits to the county has not been for anything but to keep people out of the property since my insurance is riding on liability, since the property is drunk deadly it can even be deadly sober. The big rocks are. He even offered to have people get together to buy the property. The county has said that this is not uncommon; nothing has been built on the property because of the ground. Male voice asked if sometime down the road if the property can be subdivided. This is a reverse development, since 1997. Six lots turned into two are what this is as well.

Rex states that the feels like a torpedo in the punch bowl; county has designated the area as a turn around at the end;

Ignacio Gonzalez, who worked with planning and zoning

Joe Ariaga, county planner and zoning is who started with the property.

Jenny: If anyone has anymore comments with the county about this you need to attend the Sept 11 meeting at 9 am.

Let's adjourn the meeting,

Hommer: The concern that he has paid money to talk to a lawyer, about cutting the property and the county. The county can do what they say they will, and as long as you look at it, the road is to serve the county and we need to have the county to take care of the roads. Why they have not taken care of Mr. Rivers road I have no idea, my daughter should have her own concerns and have advised her to have her own with mar river. This is public property and I am part of the property and you cannot take that away from me. I have surveyed his property and placed stakes and nails. We all, state this is public property, and the gentleman is obtaining a million dollars of land. I am very angered at giving away my property. Mar Rivers wants to stop trespassers due to the insurance liability and gentleman states the property is public property.

Meeting adjourned; members all commenting about meeting and on agenda.