

Siesta Shores Property Owner's Association Meeting Notes

Date: September 24, 2005

Time: 5:30 PM

Location: PPOA

Attendees: See Separate Attendance Sheet

Meeting Facilitator Volunteers: Jenny Worthington

Purpose of Meeting: Annual SSPOA Meeting

I. FEMA Representatives discussion of flood plan changes (Wes Birdwell, Halff Associates & Stacey Scheffel, Travis County)

Property owners were provided information concerning the re-mapping of the Lake Travis flood plain. The project has not become finalized but the 100-year flood plain will likely be increased from 716 feet to 722 feet. The increase in the flood level will not result in an increase in the amount of water stored in Lake Travis. Travis County is advising all new building permits to build at 723 feet, but permits will continued to be issued at 717 feet until FEMA adopts the finalized flood plain map. Information handed out answers frequently asked questions concerning the Lake Travis re-mapping project.

II. Treasurer's Report (Renee White)

A summary of SSPOA's remaining dues was reviewed. Since the July meeting over \$1,100 has been collected in outstanding dues. The Board is in the process of finalizing a property lien document that will be used for Section II owners who are delinquent in paying dues. Once the attorney has reviewed this document, the board will be able to use the document in the future without the need to consult an attorney.

A current summary of finances was distributed. SSPOA currently has \$5,982 available in the discretionary fund to be used on projects for the community.

A proposed budget for 2006 was presented.

Henry Gandy is storing SSPOA's mower.

III. Result of board elections and addition of Section II non-voting, at-large-member (Jenny Worthington)

Results of adding a Section II non-voting, at-large-member has received a positive majority vote and will be added to the SSPOA Board.

SSPOA Board nominations were announced. Every position received only one nomination so official voting was not required. As each nomination was announced, a show of hands was requested. All positions were filled except for Treasurer (see notes below).

Two members expressed concerns about a Section II member holding a Board position due to the inability of Section II members to vote.

The SSPOA Board is as follows:

President – Jenny Worthington

Vice President – John Collins

Secretary – Susan Crumpley

Treasurer – Vacant (Scott Jones will perform book keeping duties)

Section I Member At-large – Claude Garrett

Section II Member At-large – Elizabeth Blount

IV. Need for Treasurer for the board (Renee White)

Scott Jones has volunteered to handle the book keeping portion of the Treasurer's duties. SSPOA is still in need of someone to volunteer for the remainder of the duties. A list of the duties required for the Treasurer's position were reviewed.

V. Discussion of park issues and trespassing (Jenny Worthington)

A concern of trespassing and fence destruction in the North Park was expressed. Options to deal with this concern were review and included building a new fence, having SSPOA member sticker for vehicles, and organizing a group of individuals to call if you see suspicious people at the parks. After some discussion, it was determined that the problem may be with just a few individuals. The group determined this problem would be monitored closely to determine the significance of the concern. Meanwhile, if an owner observes a suspicious individual at the parks the owner should contact someone on the attached Neighborhood Watch list. The individual(s) on the list will approach the suspicious individual and notify him/her that the park is private property. If the suspicious individual does not respond, the Sheriff will be contacted.

It was agreed that damage to the North Park fence would be repaired.

VI. Request for volunteers for SSPOA Committees (Jenny Worthington)

The committees for the SSPOA were reviewed. All committees are in need of more volunteers. If you are interested in volunteering for a committee contact the Board.

The SSPOA committees and members are as follows:

Parks Committee – Janet Sims

Welcome Committee – Janet Sims, Kay Thomas, Debra Mostue

Issues Committee – Rockie Richards, Elizabeth Blount

Financial Committee – Scott Jones

Docominiums – Bob Mostue, Steve Richards, Kay Thomas

Building Committee Section I – Ronald Gonzalez, Ian Gonzalez, John Collins, Bob Moss

Building Committee Section II – Elizabeth Blount

VII. Organization of SSPOA Neighborhood Watch Program (Jenny Worthington)

A SSPOA Neighborhood Watch Program was created and a sign-up sheet was distributed. The watch list will be posted on the website. The individuals involved with this program should be contacted if any suspicious activity is noticed in the community.

VIII. Other Business (Various Property Owners)

A SSPOA community listserv is available. If you would like to send information out to your fellow community members, you can address an email to members@siestashorespoa.com. Please use this address as a way to communicate relevant community information. Note that when you use this listserv you will be sending an email to everyone on the listserv and not an individual.

Please visit the SSPOA website frequently at <http://www.siestashorespoa.com/>. Note that the website is a great way to share information with your community. For example, do you know a great babysitter, plumber, electrician, etc.? If so, post the information for all to share. If you have any suggestions for the website, contact Jenny Worthington.

There will be a Getting To Know You, second edition published. This is our neighborhood address/phone directory that also includes personal tidbits about each family (children, pets, hobbies, etc.). It is voluntary, but it certainly helps when there is an emergency and we need to get in touch with neighbors fast.

A new SSPOA mailbox was purchased. The new mailbox will be located in the regular location in front of the South Park. The new mailbox will be locking and will have a drop slot. Any property owner may drop mail addressed to SSPOA Board without postage. Scott Jones, Glen Latham, and Jeff Crumpley volunteered to install the new mailbox.

The community was informed that all animals must be on a leash when not on the owner's property. This law is in effect for all of Travis County. Any individual with animal(s) not on a leash is subject to the consequences set forth by Travis County. Information about this law will be posted on the website.

More information concerning docominiums will be gathered and distributed at a later date.