

SSPOA Interim Board Meeting

July 9, 2005

9:00 A.M. at Elizabeth Blount's house

Interim Board Members present:

Jenny Worthington, President

Elizabeth Blount, Vice-President

Renee White, former Treasurer serving until new election

Rockie Richards, Secretary

Claude Garrett, At-Large Representative

Jenny called the meeting to order to get our SSPOA going again and to address topics brought up at the SSPOA owners' July 2, 2005 meeting at the North Park. Specific items on the agenda were as follows:

1) Election of a new board

- a) Send out a nominee sheet by August 1 and have a final ballot ready to be voted on 30 days before the annual meeting in September. The new board shall assume responsibilities by the Sept. meeting.
- b) Treasurer responsibilities were discussed and Renee will contact Jeanine Garrett about bookkeeping requirements. There was discussion to get bids from CPAs for bookkeeping. But it was the general consensus that it would be to our advantage to have someone from the neighborhood do the books on QuickBooks Pro or QuickBooks. SSPOA could possibly purchase the program for our use.
- c) There was a concern that Siesta Shores II owners need a voice on the board even though they cannot vote. A questionnaire will go out with the ballots asking if an "AT-Large" position for Siesta Shores II would be acceptable and if that passes the by-laws will be changed to add that position.

2) Committees

- a) We need volunteers for parks, hospitality, building, and financial committees. A form will be sent out with the ballots for those who wish to volunteer for a committee.
- b) We are including a dockominium committee as well because many have expressed interest in getting this started before lake rules are changed.

3) Mail-out to be sent by August 1st

- a) Include nominating ballots for new SSPOA board.
- b) Add a committee volunteer sign-up sheet.
- c) Ballot for Siesta Shores II "At-Large" Representative position and by-law change to add this position if passed.
- d) Explain treasurer duties and potential costs of bookkeeping.
- e) Notify property owners of our SSPOA website: www.SiestaShorespoa.com

4) Parks: Safety & Security

- a) David Hoge has (been) volunteered to spread Amdro to beat down those nasty fire ants.
- b) Outsiders have trashed the South Park and torn down the cable fence with their cars. Cost for new and stronger fence on both parks ranges from \$4300 to \$1500. We will get more bids.
- c) Several suggestions for security were to place large boulders across the park as a fence (expensive), to enforce SSPOA car stickers (who will police?), and to post no trespassing signs (legally relieves us of responsibility).
- d) Signs needed for parks (example: No Trespassing: Violators will be prosecuted.) and boat ramps (example: Danger! Slippery ramp/Swim at your own risk.).
- e) Siesta Shores owns our very own riding lawn mower. Where is it?

- 5) Annual September meeting and potluck supper
 - a) We will rent the Pedernales Property Owners Association's hall for around \$25 for our evening meeting.
 - b) We will try to arrange a presentation before supper about the new floodplain changes currently in the works by FEMA/LCRA. It was suggested that we might also invite our 3rd Precinct County Commissioner as well.

Official meeting minutes taken by Rockie Richards, Interim Secretary, SSPOA.