



Ridge Harbor POA
P.O. Box 638
Spicewood, TX 78669
(830) 798-2270

President – Paul Levine
Vice President – Rusty Johnson
Treasurer – Paul Kronbergs
Communications – Herb Krasner
Director of Facilities – Gennaro Bonomo
Property Manager (s) – Mary Lynn Ray

Ridge Harbor POA Board Meeting – Dec. 6, 2010: Minutes (final)

Location: Home of Paul Levine, 1237 Ridge Harbor Dr.

Call to Order

- Paul Levine called the meeting to order at 6:03 P.M.
- RHPOA Board members in attendance were: Paul Levine, Rusty Johnson, Gennaro Bonomo and Herb Krasner. Mary Lynn Ray (Property Manager) was also present. Paul Kronbergs was absent.
- Electronic board member voting had already officially approved the minutes of the previous board meeting, which was posted on the Ridge Harbor web site.

Agenda Items

1. Visitors: Bill Earnest from Windemere and Jeff Levose from the Place. A discussion ensued about the upcoming sale of our water system by the LCRA, and the possibilities of our purchasing it and combining it with Windemere Water Services Company. The board intends to continue to explore this idea and gather more information. The main issue is whether we would be better served under local control versus the control of some larger service provider who might only be interested in the profit line.
2. Member comments – members in attendance: Gary Sengbush, Casey Moss and Joe Koury.
 - a. Gary Sengbush has resigned from the board. We thank him for his dedicated service to the community and wish him well. Paul Levine becomes President, and Rusty Johnson was appointed to fill the VP slot.
3. ACC report – Joe Koury reported that some new construction starts were being discussed.
4. Treasurers report – in Paul Kronbergs absence, Paul Levine:
 - a. Reported the bank balances summary as of 12/01/10 of \$56,514.12 on deposit
 - b. Most of this projected balance will carry over into the coming year and can be used for capital improvement projects.
5. Property managers report – Mary Lynn reported that:
 - a. The annual dues statement, president's letter, annual meeting announcement and proxy letter have all been mailed out to the members.
 - b. CCR/ACC Violations summary – there were several new violations reported this past month. Letters have been sent to inform the violators.
6. Other board discussion items – the following items were briefly discussed:
 - a. Annual meeting – Jan. 15th, 2011 at 9am at the Spicewood community center. The board discussed how we can actively encourage a meeting quorum, and get the word out about the two propositions on the ballot (burn ban, amenities plan). For more details about the amenities plan, please see <http://www.ridgeharborvision.com/>
7. New Business
 - a. none

Meeting Close

- The next RHPOA Board meeting will be held on Saturday, January 15, 2011, immediately after the POA annual meeting at the Spicewood Community Center.
- A motion was made by Rusty Johnson to adjourn the Board meeting, and was seconded by Herb Krasner. The Board meeting was adjourned at 7:40 P.M.