



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

President – Rusty Johnson  
Vice President – Bob Richards  
Treasurer – Paul Kronbergs  
Communications – Casey Moss  
Director of Facilities – Don Green  
Property Manager (s) – Mary Lynn Ray

## Ridge Harbor POA November Board Meeting: November 5, 2012

Location: Bob Richards

### Call to Order

- Rusty Johnson called the meeting to order at 6:05PM
- RHPOA Board members in attendance were: Rusty Johnson, Bob Richards, Casey Moss, and Paul Kronbergs. Property Manager Mary Lynn Ray was also in attendance. No other members in attendance.

### Business Conducted Between Meetings

- The previous months Board minutes were approved via electronic voting

### Member Comments - None

### ACC Report – None

### Treasurer's Report - Paul Kronbergs reported:

- The POA bank balance at American Bank of Texas as of 11/05/12: \$138,308.07
- The Road/Capital Fund reserve is part of the above total and is currently at \$72,934.31. Construction deposits are \$2500
- We had the following large disbursements this month:
  - \$7700 for the first half of the gate cameras
  - \$3200 for the first half of the crack sealing at Harbor Point
  - \$6800 for the mail box replacement. We will be reimbursed for this expense
- Approved budget for 2013.

### Property Manger's Report -

- Outstanding balance of \$41,619.67 for past dues, interest and fines.
- Home sales: 708 Wesley Ridge
- New tennis net on Omni Court, tree limbs cut and weeds removed. New benches for courts ordered and are on property and waiting on removal of old benches.
- Most violations have to do with general yard maintenance

### Agenda Items

- **Neighborhood Signs**
  - Paul K. took inventory of signs and he put forth a motion to purchase 5 new "Children Playing" signs to add to the new 25MPH signs as well as adding 3 new 25MPH signs to replace all old, small, wooden signs. Rusty J. seconded and Bob and Casey approved. Don absent.
- **LCRA Update**
  - There is a new head of parks at LCRA and they are taking a look at and correcting all boundary lines at all of the parks, Muleshoe included. This is the reason behind the survey stakes down by the boat ramp road and low water ramp.
    - The fences will follow the 715' boundary to keep people out of backyards and one that will intersect it and follow the 681'. This will follow the boat ramp road down towards the east side of the low water ramp down to the water.
    - They will start putting up the new boundary fencing shortly. We are hoping to have an opportunity to have input on the style of fence that they will be putting up.

- We are discussing options for further security of the low water ramp in case someone decides to know the LCRA fence down. Options include moving the 18” high boulders from existing boundary or perhaps metal tubing 18” high along edge of low water ramp.
- **Annual Meeting**
  - Only item to vote on will be new board members.
  - Electronic voting will be offered.
  - Marina Board has agreed to split costs of food so we will be offering lunch again.

#### **Board Priorities**

- Pool, Pavilion, Playground and Parking lot
  - Because of the scope of the project, the idea of bringing an architect on board to engineer the elements and tie everything in.
  - Also discussed various financing options and the option of completing all elements of the project at once or in phases.
  - Board Member Recruiting – No members have expressed interest as of yet

#### **Meeting Close**

- Rusty J. motioned to adjourn at 9:06. Next meeting will be held at Rusty Johnson’s residence, 232 Wesley Ridge Dr., on Dec 3<sup>rd</sup> at 6PM.