



Ridge Harbor POA  
P.O. Box 638  
Spicewood, TX 78669  
(512) 790-0178

President – Julie Partridge  
Vice President – Linda Eicher  
Treasurer – Dan Ellinor  
Communications – Patricia Hodge  
Director Facilities –  
Property Manager –

**Ridge Harbor POA Board Amenity Meeting-August 14, 2017**  
**Location: Ellinor Residence, 633 Wesley Ridge**

- Julie Partridge called the meeting to order at 6:15 PM.
- RHPOA board and committee members in attendance were: Linda Eicher, Dan Ellinor, Julie Partridge, Mike Cain, and Patricia Hodge. Residents Terry & Linda Boatman, Charlie & Anne Whidden, Kathy Nunn, and Cassandra & Derrick Harding were also in attendance.

**General Discussion**

- Terry volunteered to repair the electronic speed sign. The board concurred and Terry will contact Tom Gerino.
- Mike commented that road repairs may be needed in the next few years.
- Charlie suggested the CCR's be amended to allow the Board of Directors to have the ultimate vote to accept or reject a variance.
- Cassandra would like for property owners to be allowed to have chickens. The state legislature has amended state law and chickens are no longer considered to be livestock. However, the CCR's specifically forbid keeping poultry on property.
- Terry will contact Jesse for installation of surge protectors at the pool and gates.

**ACC Committee Report**

- Mike provided a report of ACC activities.

**Property Managers Report**

- Janelle provided the Property Managers Report.
- The Property Manager position will be posted on-line.

**Treasurers Report**

- Dan provided the Treasurers Report and 2018 Cash Flow Forecast.
- The LCRA property purchase will be signed on August 15.
- The property sales to adjoining landowners will be delayed until after we have closed on the LCRA purchase.
- Dan made a motion for three separate resolutions. The three resolutions were unanimously approved by the board. (1) update signature cards at First United Bank to remove Janelle & Brett Fereday, (2) open a POA reserve account at First United Bank, and (3) authorization for Julie to sign all documents required by First United Bank in connection with the \$235,000 land loan closing on August 15th.



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### **Other Business**

- Plans for a going away party for Paul were discussed. Pat will confirm a date and time for the party and complete the arrangements.
- Pat Hass will install bollards on both sides of the mailboxes at Gate #1 and Gate #2. The new mailbox will be installed the week of August 21.

### **Next Meeting and Close**

- The next meeting will be September 11 at the Partridge residence, 231 Cove Creek.
- Julie adjourned the meeting at 8:50.