



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 – David Almond

Ridge Harbor POA Board Amenity Meeting-September 11, 2017
Location: Partridge Residence, 231 Cove Creek

- Julie Partridge called the meeting to order at 6:05 PM.
- RHPOA board and committee members in attendance were: Linda Eicher, Julie Partridge, and Patricia Hodge. Residents Terry & Linda Boatman and Property Manager David & Liz Almond were also in attendance.

General Discussion

- Terry provided an update on the repair the electronic speed sign. The speed sign needs a new battery. Terry will check on prices for a solar battery to repair the sign.
- David will send an introductory e-mail to all property owners.
- The brush at Gate #2 and the tree by the pool need to be trimmed. David will get pricing from John Eicher so he can trim those items. Property owners should trim trees and brush that are hanging over the road. Those property owners will be contacted individually by David.
- Terry or David will contact Jesse for installation of surge protectors at the pool and gates.

ACC Committee Report

- No report was available.

Property Managers Report

- No report was available
- David Almond has been hired as property manager.

Treasurers Report

- Dan provided the Treasurers Report electronically.
- The LCRA property purchase documents have been signed.
- A motion was made and the board unanimously approved a resolution to add David Almond as a signator for the RHPOA operating account.
- The Marina Lease has not been signed yet. Expecting to finalize and have signatures this month. We need to clarify ownership and responsibility for the bathroom and storage area at the marina.
- The meeting with potential buyers of adjacent properties will not be held in September.
- A motion was made and unanimously approved by the board to allow Julie to execute the 5 year Marina Lease between RHPOA and Spicewood Yacht and Marina LP.
- Escalating collection process is continuing for POA dues that have not been paid.



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Other Business

- Key fobs for the pool security system are available for purchase. Contact David to purchase a key fob.
- David will send a sketch of the buoy placement to Pat Ross.
- There are weeds in the area behind the pool. David will speak to the Lalo to remove the weeds.
- David will call Spicewood Community Center to reserve space for the Annual Meeting. It is tentatively scheduled for January 20th at 10:00 AM (if the Community Center is available).
- Billing statements for POA dues will be sent in early December.
- David will contact the post office for installation of the new mailbox. The bollards have been installed.

Next Meeting and Close

- The next meeting will be October 9th at the Eicher residence, 700 Wesley Ridge.
- Julie adjourned the meeting at 8:00 PM.