



BOARD MEETING MINUTES

6-19-06

The June Board Meeting was called to order @ 5:58pm. All members were present. Ricardo Cardenas also was in attendance.

- Minutes from the 5-15 meeting were read & approved.
- Agenda for the 6-19 meeting was reviewed & approved.

OLD BUSINESS

- Dog Talk ended in a decision by the Board to link SPOA web page to Hays County Animal Control. Applicable ordinances will be available to Owners rather than contacting Board Members.

NEW BUSINESS

- Treasurers report was read, reviewed & approved.
- Dues status was reported & a decision was made to send a "lien" letter to 2yr violators. Foreclosure as an alternative was carried over to July meeting.
- Landscaping Committee status & entry(s) plans were discussed. Vivian will bring a plan to the Board for entry(s). It was agreed that a "Champion" needs to be found to plan & implement the plan. Mastercare Trees & Landscaping will be contacted to present a "phased plan". \$8500 in '06 budget for watering & landscaping.

- 2 -

- Saddleridge “Welcome letter” was discussed & approved.
- Saddleridge “Property Owners letter” was discussed & approved to be mailed by Saturday 6-24.
- Ricardo updated the Board on current requests & non-requests to his committee. Several were discussed & it was decided that copies for new construction requests would be passed on to the Board.

Adjournment: 7:45pm