

THE CROSSING AT KENBERG
PROPERTY OWNERS' ASSOCIATION

SPECIAL CALLED BOARD OF DIRECTORS MEETING MINUTES
April 6, 2017

President George DeLoach called the special called meeting of The Crossing at Kenberg Property Owners' Association (POA) Board of Directors (Board) to order at 6:33 PM in the POA office.

Present:

George DeLoach, President

Neil Ciotola, Vice President and Sergeant at Arms

Debby Milam, Secretary

George Clegg

David Bassi

Judy Hinnant

Tammy Davidyan

Absent: Steve Goebel, Treasurer, Jim Nester, ARC Chairman,

Guests in Audience: Claudia Nester, Courtney Pfeiffer, Mark Berset, Bill Derby

Confirmation of Quorum, Acceptance of Agenda, Approval of Minutes:

Quorum: A quorum was determined present with two Board members absent

1. General Members Questions/Concerns: None

2. Special Business:

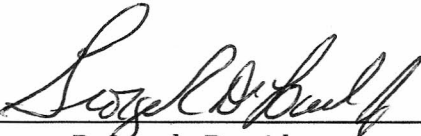
A. Easement Request: (George DeLoach) Pedernales Electric Coop (PEC) is requesting easement approval to go across a small piece of property that belongs to the POA to hook up electric service to a new residence. The property in question is a small unusable strip that is part of Park 2 water runoff. By running the line across the property, it eliminates the need to cut most of a large oak tree out in front of the new residence. A motion to grant easement approval was made by David Bassi (second Tammy Davidyan). Motion passed unopposed.

B. Playground Equipment: (George DeLoach) The playground equipment in Park 2 needs to be replaced, but the Board does not feel comfortable putting up a standard playset. The Consumer Products Safety Commission guidelines require a commercial playset for community use. We are considering two different Rainbow Play Systems (5A & 6A). After some discussion, the Board decided to go with system 6A. Starting price is around \$8735; adding monkey bars to 6A would add \$400. Total price would be \$9454.64 with tax. There would be some additional cost of ground cover, etc. A motion to purchase The Rainbow Play System 6A, setting aside \$9500 for the project was made by Neil Ciotola (second Judy Hinnant). Motion passed unopposed. George DeLoach will spearhead this purchase from Rainbow Play Systems.

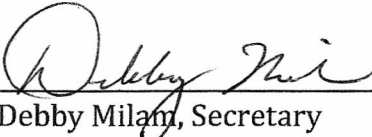
6. Announcements: Next Regular Board Meeting, April 18, 2017 at 7:00 PM

7. Adjournment: With no more business to come before the Board, a motion to adjourn was made by George Clegg (second Tammy Davidyan). Motion passed unopposed. Meeting adjourned at 7:00 PM.

Minutes Approved: 4/18/2017



George DeLoach, President



Debby Milam, Secretary

Attachment for Corporate Binder:
Agenda

Filed: 1 Original—Corporate Binder
1 Copy—Secretary