

MINUTES FROM THE MEETING OF APRIL 1,2009

MEETING CAME TO ORDER AT 7;00PM THE PRESIDENT ED OPENED THE MEETING.

DORA THE SECRETARY READ THE MARCH MINUTES. THE MINUTES WERE APPROVED AND SECONDED.

DOUG THE TREASURER WENT OVER THE FINANCIAL REPORT, COPIES OF THE REPORT WERE DISTRIBUTED.

TOM THE VICE PRESIDENT STATED THAT A RESIDENT SENT AN E-MAIL THAT A RESIDENT HAD A PIG, A CHICKEN AND A ROOSTER. HE STATED HE HAD GONE BY THE RESIDENT'S PROPERTY SEVERAL TIMES AND NO ONE WAS HOME, SO HE LEFT A COPY OF THE DEED RESTRICTIONS PERTAINING TO THE ANIMALS. THE PROPERTY IS LOCATED ON EL MATADOR. A PREVIOUS BOARD MEMBER STATED THAT IN THE PAST IF SOMEONE HAD ANIMALS FOR THE PURPOSE OF SCHOOL PROJECTS THEY WOULD LET IT GO. TOM ALSO STATED THAT HE HAD APPROVED DRAWINGS FOR A BACK PORCH AND RE ROOFING OF A GARAGE FOR ANOTHER RESIDENT. HE SAID IT WAS VERY NICE OF HOMEOWNER TO NOTIFY THE BOARD OF SUCH IMPROVEMENTS.

DARRELL 2<sup>ND</sup> VICE PRESIDENT/MAINTENANCE STATED HE HAD RUN INTO SOME ISSUES WITH GETTING THE PERMIT FOR THE MARINA/PARK IMPROVEMENT, SINCE THE PROPERTY IS IN THE FLOOD PLAIN, BUT WAS WORKING TO GET THEM RESOLVED. JIMMY SUGGESTED ASKING FOR BOBBIE, HE IS OVER BUILDING PERMITS. ED SUGGESTED THAT IF WE CAN NOT GET THIS RESOLVED, THAT MAYBE WE COULD GET TWO PICNIC TABLE SHED COVERS TOGETHER. DARRELL REPORTED HE HAD AN \$80. QUOTE FOR THE GATE LOCK AT THE MARINA. TOM SUGGESTED HE COULD BUILT ONE AND WELD IT SO THE LOCK WON'T BE MISPLACED. ED STATED THAT WE NEED TO REPLACE THE OLD SIGNS AT THE MARINA. DARRELL WAS ASKED IF THE YARD CREW COULD REMOVE ALL THE SIGNS, PAPER, AND TAPE FROM THE STOP SIGN AT THE MAIN ENTRANCE. DARRELL STATED THAT THE PARK AREA NEEDED ANOTHER TWO LOADS OF MULCH.

GAYE WITH SPECIAL EVENTS WAS ABSENT BUT SENT HER REPORT WITH ED ABOUT THE FISHING TOURNAMENT, AND ED SUGGESTED THAT IN LEIU OF THE JULY MONTHLY MEETING TO HAVE A 4<sup>TH</sup> OF JULY PARADE. THE COMMUNITY GARAGE SALE IS IN AUGUST. HE ALSO SUGGESTED HAVING A SPANISH COVE CLEAN UP DAY.

PAT 4<sup>TH</sup> VICE PRESIDENT WILL BE DOING THE WELCOMING COMMITTEE AND YARD OF THE MONTH. THE WELCOMING COMMITTEE WELCOMED THREE NEW HOMEOWNERS. ED SAID HE WAS WORKING ON GETTING THE HOMEOWNERS DIRECTORY ON THE WEBSITE.

OLD BUSINESS: THE RAILROAD CROSSING WAS DISCUSSED.

THE LAWSUIT PENDING IT'S OVER AND RESOLVED. QUESTIONS ABOUT THE CASE WHERE ASKED AND WERE ANSWERED BY THE PRESIDENT.

BY-LAWS: ED WENT OVER THE REVISED BY-LAWS AND STATED THEY WILL BE READY TO BE VOTED ON AT OUR NEXT MONTHLY MEETING. HE STATED HE WILL DOWNLOAD THE OLD BY-LAWS ONTO THE WEB-SITE FOR ANYONE TO COMPARE THE CHANGES. A VOTE WAS TAKEN ON THE AMOUNT TO BE PUT ON THE BY-LAWS FOR A BOARD MEMBER TO SPEND IN AN EMERGENCY WITHOUT AN APPROVAL. THE AMOUNT APPROVED WAS \$750.00.

NEW BUSINESS:

MEETING ADJORNED 8:40pm NEXT MEETING WILL BE ON MAY 6, 2009.