

MINUTES FROM THE MEETING OF FEB.3 ,2010

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

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

DOUG THE TREASURER WENT OVER THE FINANCIAL REPORT, COPIES OF THE REPORT WERE DISTRIBUTED. Kay suggested to the board if they could go to the WATER BOARD MEETING and ask if they can pay for the electricity for some of our street lights. Ed met with two board members and the answer was a clear no.

TOM THE VICE PRESIDENT STATED a call had come in reporting a street light pole on El Matador was down. Ed stated he had already called the utility co. and the light pole was replaced. Tom also said a resident had called if a miniature horse was allowed per the D/R and he replied as per the deed restrictions you can have one horse per acre. He also mentions he had left a message for the resident on Spanish Cove Drive about the sheep's. Also he called ~~in a call to~~ the city, so they could check it out.

DARRELL 2<sup>ND</sup> VICE PRESIDENT/MAINTENANCE was absent, Ed stated that last month Darrell talked about some prices on trees for the marina/park area and he had mention it would be a good idea if anyone would like to donate a tree in memory of a loved one.

GAYE WITH SPECIAL EVENTS: asked if we should have an EASTER EGG HUNT this year? Feedback was : since Easter falls on Feb. 4, it will be so close to the Annual Fishing tournament which is schedule for April 24. It would not be a good idea. She also said she had 3 keys left for the marine. Ed said he will get some more done.

PAT 4<sup>TH</sup> VICE PRESIDENT: was absent.

Old BUISNESS: Ed suggested about securing an e-mail address LIST in the website for SC residents to go in and view what is happening in our community. Ed also went over the current deed restrictions, and suggested it would be a good idea to

start getting a survey on trying to amend, clarify, and possibly raising the annual assessment, since it has been \$60.00 for 40 years.

*the D/R also*

Quanah questioned why can't the board file liens? Ed explained per our current deed restrictions we don't have the legal authority to file liens. Quanah stated that the Halker's had filed a law suit against the community first before, the board of 2007 and 2008 file the law suit against them for not having a 2 car garage built. After further discussion, Quanah admitted there was no law suit filed by the Halker's ~~only~~ only the one from the board.

Ed stated that in 2009 after consideration, the current board unanimously ended the Halker law suit with mutual releases and with prejudice.

Kay question why do we have to go up on the assessments?

Ed replied: assessments have been set very low for 40 years, expenses are going up. Right now we are doing very well, but in the future where expenses will be greater than our income, we need to be prepared for the future. Doug the treasurer said we are just trying to set a stage for the future.

NEW BUISNESS; A REPRESENTATIVE FROM CLEAR INTERNET GAVE HIS SPEECH ABOUT THE NEW SERVICE TO SPANISH COVE.

MEETING ADJORNED AT 8:43PM.

*Center Point Replaced it  
David made a motion and 2m seconded it.*