

SCLA Annual Meeting

On Monday, January 25th, 2010 the SCLA Annual Meeting was held at the Sunset Canyon Baptist Church. All board members were present: Weldon Jarrett, Teresa Carbajal Ravet, Ben Fletcher and Debbie Rothschild. There was a record breaking 100 people in attendance!!

Welcome

Weldon began the meeting by welcoming everyone.

Teresa then introduced Jim Millard gave an update on the Headwaters development situation. The property was originally sold about 5 years ago with the intention of developing a planned master community. The property was sold again to Masonwood Properties about 2 ½ years ago. The original owners of the property continue to own the commercial property along Hwy 290. There are no active plans in the works at this time for the property. 300 acres at the back of the property is planned as a space for Boy Scouts and 3/4 of the land is to be dedicated as parkland.

Guest introductions

Teresa introduced Constable Ron Hood who explained his duties. He is an elected official to serve a 4-year term. His duties include responding to emergencies, accidents, giving citations, investigations. There are also two deputies. Additional duties include serving civil papers for the courts (which is 80% of their responsibilities. They can also assist with car and home lockouts, funeral escorts and provide notary services. They will also drive by homes by request of homeowners who may be out of town. They are located at 195 Roger Hanks Road. Phone number is (512) 858-7605.

Weldon introduced Linda Kinney with voter registration and encouraged people to talk to her if they are not yet registered or if they have a change of address.

N. Canyonwood Update

Phil Auldridge gave an update on the N. Canyonwood development. Two years ago, the property on N. Canyonwood was acquired by Ed Taddia. He announced his intention to build an auto repair shop. Many SCLA landowners opposing the building signed a petition. The owner removed the neighborhood sign at the entrance. In April, the owner met with several landowners and committed to 100% masonry on the building and \$5,000 for reconstruction of the sign. A planning and zoning (P&Z) meeting was recently held with landowners (about 45) in attendance to protest the project. Bottom line is that the city has no power to enforce the deed restrictions since we are not in the city limits, and the property actually falls under the same deed restrictions as the residential properties. Another meeting was held with the County Council and Mayor Purcell concurred that they deed restrictions could not be upheld. State, County and city officials cannot uphold deed restrictions—only landowners can enforce them. This raised some discussion on how we as homeowners can enforce our deed restrictions. No answers for this.

Treasurer's Report

Ben followed with a treasurer's report. He mentioned that income from dues was a bit skewed because it included some 2008 dues (which explains why projected membership in 2010 is less). Debbie also pointed out that newsletter cost/postage should decrease as more people receive newsletter electronically. One person asked why the projected budget shows a negative amount of approximately \$680 dollars. It was explained that our account has over \$10,000 in it and that if necessary; the costs could be changed as necessary. The financial report was approved and the 2010 Budget was approved.

Elections

Nominations were taken from the floor for members at large: Cynthia Southerland and Mary Clarkson for Member-at-large one-year positions. Candidates were allowed to give a one-minute presentation.

Membership

Robert George stated that as of January 25, 2010, there were 148 members, of which 33 new members joined at meeting. Total number of voting members at the Annual meeting was approximately 68.

159 Nassour properties

143 Nassour lot owners of record. Of these Nassour owners 35 lots are paid for 2010. Leaving 108 unpaid Nassour lots.

Misc. Business

1. Thank you given to Weldon for serving.
2. On Oakwood Drive, there is signage missing for the association and Neighborhood Watch
3. Members were encouraged to join SCLA Google Forum. Increase of 50% in landowners subscribing to Google Forum since neighborhood signs went up.
4. Members were informed that blue markers in road indicate where fire hydrants are.
5. Karen Ford can get us street address markers. Call Ford's office for more information.
6. Problem with trash dumping in neighborhood
7. Board is responsible for addressing grieving neighbor complaints.

Election Results:

Member-at-Large (1 year)

Mark Glass	57
Mary Clarkson	32

Member-at-Large (2Year)

Michael McGown	44
Heidi Scholz	57

Secretary (1 Year)

Jana Kaura	24
Tammy Reed	45

Treasurer (2 Year)

Ben Fletcher	38
John Hoag	32

Vice-president (1 Year)

Kim Ort	40
Matthew Wilcox	30

President (2 Year)

Teresa Carbajal Ravet	41
Phil Auldridge	29