

MINUTES

ANNUAL MEETING GOLDENWOOD PROPERTY OWNERS' ASSOCIATION JUNE 13, 2006

- I. CALL MEETING TO ORDER
Andrew Backus, Vice President, called the annual property owners' meeting to order at 8:20 pm.
- II. CERTIFY QUORUM
Richard Poe, Secretary, certified quorum: 43 lots represented of 82 that were eligible to vote.
- III. INTRODUCTIONS
Andrew Backus, Vice President, introduced Trustees/Officers.
- IV. SUMMARY OF MINUTES FROM 2005 ANNUAL MEETING
Richard Poe, Secretary, reviewed minutes from 2005 annual meeting, which were then accepted by voice vote of POA members.
- V. TREASURER'S REPORT
Jim McCune, Treasurer, reviewed FY 2005 treasurer's report, which was accepted by voice vote of POA members.
- VI. ELECTION OF TRUSTEES: Andrew Backus
Rob Baxter, Andrew Backus, Jim McCune and Kevin Griffin were reelected as President, Vice-President, Treasurer and At-Large member, respectively, by unanimous voice vote. The board will look into replacing Richard Poe, whose term has expired, as Secretary.
- VII. OLD BUSINESS
Oak Wilt: Andrew Backus Vice President, reviewed actions taken in response to oak wilt outbreak:
 - Aerial survey: completed aerial survey indicates that the oak wilt is currently contained inside the perimeter

of the trench. The survey indicates no other areas of oak wilt in the immediate Goldenwood area. The survey also indicates a large area of hypoxylon canker, which affects Post Oaks, within Goldenwood. The Texas A&M web site has additional info on the disease at: <http://aggie-horticulture.tamu.edu/county/smith/homegardens/hypoxylon.html>

- Members may contact Andrew Backus at 913-3156 for a copy of the survey.

Sealing of pavement around mail station - Kevin Griffin and Andrew Backus will arrange for placing asphalt sealer on pavement in the fall.

Mail station landscaping - Jim McCune reported that the plan to landscape the grassy island next to the mail station, agreed to at the 2004 annual meeting, was completed. He recognized Anya Darrow, Pam Bell and Kevin Griffin for participating in the project.

Deer control: After discussion, motion was made and seconded to form a committee to research culling the deer population in the area. Committee members are: A. Backus, L. Telford, B. Dudley, D. Duncan and K. Griffin. Andrew Backus will lead the committee and report back to the GPOA.

A voice vote was taken for and against the deer culling option: 24 for, 7 against. No action will be taken until the above committee has completed its research.

VIII. NEW BUSINESS

Annual meeting date: after discussion of changing the annual meeting date, the board agreed to look into options for an alternative meeting date at a cooler time of year.

Rutherford Ranch property: there is a possibility that 3,000 acres south of Goldenwood will be set aside as a natural area. Terry Tull and Andrew Backus will organize a meeting for discussion of the topic.

Friendship Alliance: continuation of annual dues paid by the GPOA to the Friendship Alliance was approved by unanimous voice vote.

Area roads: discussed safety concerns due to cars speeding through neighborhood; discussed and agreed that the board will look into having Hays County post speed limit signs, including the possibility of establishing a 25 mile speed limit within Goldenwood. **Action:** Kevin Griffin will research and will report back to GPOA board.

IX. ADJOURN: meeting was adjourned at 9:45.