

THE PENINSULA AT MYSTIC SHORES POA BOARD MEETING

May 16, 2016

Crossing Room, Mystic Shores Community Center

DIRECTORS PRESENT : Gary Kasch, Jackie Kiehm, Mike Kovar (There were 18 residents from the Peninsula also present.)

CALL TO ORDER: at 9:30 a.m. by Gary Kasch, the meeting was chaired by Mr. Kasch.

APPROVAL OF MINUTES: The minutes from the March 28, 2016 meeting required no corrections. There was a motion by Mr. Kovar and second by Mrs. Kiehm to approve these minutes. (The draft minutes will be placed on the Web page for general membership)

POA Board Positions: The new board positions are as follows, as decided by the current board members, following a motion by Mr. Kovar and a second by Mrs. Kiehm: President - Gary Kasch, VP-Secretary - Jackie Kiehm, and Treasurer - Mike Kovar

ADDITION OF WEB COMMITTEE: The charter for the newly formed Web Committee was reviewed and approved by the Board, following a motion by Mr. Kovar and a second by Mrs. Kiehm. A copy will be sent to FSR for documentation and filing as necessary with Comal County. A copy will be placed on The Peninsula Web site under a Web Committee section.

BOARD LIASIONS TO COMMITTEES:

The following assignment were approved, following a motion by Mr. Kovar and a second by Mrs. Kiehm:

Architectural Committee: Chair: Kathy Kenton, Liaison: Jackie Kiehm
Communications Committee: Chair: Fania Magana, Liaison: Gary Kasch
Web Committee (Web Master): Chair: Paula Rieker, Liaison: Gary Kasch
Finance Committee: All Board Members
Maintenance Committee: Chair: Betsy Kasch, Liaison: Mike Kovar
Neighborhood Watch Committee: Chair: Marty Rolleg, Liaison: Gary Kasch
Social Committee: Chair: Gail Morgan, Liaison: Jackie Kiehm

MAINTENANCE COMMITTEE UPDATE: The northbound stop sign at Placid Way and Mystic Pkwy, has been removed, along with the pre-warning sign. The informative (yellow) signs have been added to the three remaining stop signs at Placid Way and Mystic Pkwy, Riddle and Mystic Pkwy, and southbound on Mystic Pkwy at Riddle Rd. It was reported that the bare polls would remain, and a discussion ensued. Assessment on the current gate signs and a possible consolidation sign inside the gate entrance is underway. [The cost for the sign was not included in the 2016 budget, however, other budgeted items will have to be delayed if the POA moves forward with the new gate entrance sign in 2016.]

FIRST SERVICE RESIDENTIAL – The President reminded the community of the temporary change of address of FSR (which was sent via email to all residents). This address is only temporary until hail and rain damage to their permanent office can be repaired. All documentation will remain with the original address and NOT be changed to the temporary address. The Peninsula Web page will show both addresses at the “Contact Us” section.

ADJOURNMENT – As there was no further discussion and the agenda was completed. The meeting was adjourned at 10:15am.
The next board meeting schedule will be determined and announced.

Respectfully submitted:
Jackie Kiehm
VP/Secretary